

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 18, 2020**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 18, 2020 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Timothy E Shanley
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed, and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
6. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

NOTICE TO PUBLIC

As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the Court Room during the meeting, it is assumed your consent is given for your image to be broadcast.

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TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 18, 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 Reverend Joseph Schattauer-Paillé 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.
9. Approval of the February 4, 2020 Township Committee Work Session and Regular Business meeting minutes:

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

10. **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):

- #20-132 Development Disabilities Awareness Month of March
- #20-133 Authorize Acceptance of Grant Award – Russell Farms Community Park Improvements
- #20-134 Update Fee Schedule for the use of Recreational Facilities and Participation in Recreation Programs
- #20-135 Payment of Bills
- #20-136 Computation of Reserve for Uncollected Tax – 2020 Budget
- #20-137 Award Contract for Provision of Summer Recreation Camp
- #20-138 Return of certain overpaid taxes, etc.
- #20-139 Award Contract for Pay to Play Compliance
- #20-141 Invoke Title 59 Plan & Design Immunity
- #20-142 Authorize Shared Service Contract
- #20-143 Authorize 2019 LOSAP Qualifying Participants
- #20-144 Delated
- #20-145 Road Closure & Detour
- #20-C1 Closed Session – NJSA 10:4-12b – Potential Litigation

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II Motions

- a. To approve Junior Firefighter Matthew Behnke to Regular Volunteer Firefighter status for Fire Company #3.
- b. Appoint Christopher Perneti to unexpired term, previously held by Ann Smith, on Parks and Recreation Advisory Board.
- c. Appoint Bridget Bogart Planning & Design as Municipal Planner for 2020 review of Master Plan and Re-examination and ROSI
- d. Approve fireworks on Saturday, September 12, 2020 with a rain date Sunday, September 13, 2020

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1905 - 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 AND DONATED FUNDS, AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00

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

IV Resolutions (Not on the Consent Agenda)

#20-131 Establish Synthetic Turf Field User Charge to Recreation Program Registrations

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

#20-140 Award Contract for the Purchase of Synthetic Turf Field Carpet

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

V Motion (Not on the Consent Agenda)

- a. Authorize advertised sealed competitive bidding for Memorial Field site preparation and construction in anticipation of the installation of synthetic field carpet.

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

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VI Adjourn

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR
MEETINGS
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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 the youth players of the Football Program

Invocation

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

Attendance

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

Township Committee Absent: Elizabeth J. Fischer

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

Toby Bizub – 479 Weymouth Drive, Wyckoff

Mr. Bizub encourage the Township Committee to move forward with the approval of the artificial turf field at Memorial Field. He is very grateful that many of the parents of children who have aged out of the football program are still working hard to fundraise for this field. Mr. Bizub thanked the Township Committee for their support.

Michael Ferrara – 347 Orchard Road, Wyckoff

Mr. Ferrara stated the Travel Baseball Booster Group supports this multi-purpose artificial turf field and he encourages the Township Committee to approve the project.

Mayor Shanley thanked both the Football Booster parents and the Wyckoff Travel Baseball parents for their fundraising support.

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Jason Fox – 327 Meadowbrook Road, Wyckoff

Mr. Fox stated that his children are aging into the recreation program. Mr. Fox is looking forward to his children playing on the new artificial turf field. He extended his thanks to all the parents and Township Committee for making the recreation program better even if their children will not benefit because they have aged out.

Committeeman Boonstra expressed his appreciation for the booster group efforts and recognized Committeeman Madigan for pushing the project along and thanked Mayor Shanley for his efforts in 2019.

Committeeman Madigan thanked the Football Booster for their financial contribution and donations. Committeeman Madigan also thanked Committeewoman Rubenstein for supporting this project and for moving the ordinance to allow the project to move forward.

Committeeman Boonstra also recognized Public Works Manager, Scott Fisher for his “role up his sleeves support”.

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

I Resolutions (Adoption of the following):

#20-132 Development Disabilities Awareness Month of March

WHEREAS, March is recognized nationwide as Developmental Disabilities Awareness Month, and this year’s theme, “Our Time to Shine” seeks to commemorate the progress toward improving the lives of people with developmental disabilities, while also highlighting the challenges that remain in achieving a society that fully includes people with developmental disabilities; and,

WHEREAS, over 6 million Americans have developmental disabilities; and,

WHEREAS, people with developmental disabilities share the same dreams and desires of everyone; to be successful, independent, contribute to the workforce in a meaningful way, and have strong lasting ties to their communities; and,

WHEREAS, public awareness and understanding are valuable ways to address the barriers individuals with developmental disabilities face, and to educate the public on supporting individuals as they connect to their communities; and,

WHEREAS, Wyckoff is a Stigma Free community; and,

WHEREAS, we believe that inclusion of people with developmental disabilities in our communities, workplaces and schools makes us all better off; and,

WHEREAS, government agencies, community organizations and individual family leaders work together to ensure that people with developmental disabilities experience full access to education, housing, employment, recreational activities and other community resources.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby recognize March 2020 - the 33rd Anniversary of Developmental Disabilities Awareness Month.

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**#20-133 Authorize Acceptance of Grant Award – Russell Farms
Community Park Improvements**

WHEREAS, the Township Committee authorized a grant application to the Bergen County Open Space park Improvement Grant Program in 2019 amounting to \$81,000 to achieve (with 100% municipal matching appropriation) the following improvements to the Russell Farms Community Park; construction and installation of new playground for children ages 2 to 5, paving of gravel parking lot and driveway, purchase, delivery and installation of perimeter fencing and gate around playground, purchase, delivery and installation of approved safety grade wood chips ground cover for playground surface, four (4) picnic style benches, purchase and install drainage improved walkway surface on existing chip stone walking trail, purchase and install parental responsibility signs to be attached to the playground perimeter fence, purchase and install video surveillance camera system for risk management of area of improvements, purchase and install four (4) deciduous trees; and,

WHEREAS, the Township of Wyckoff received notice on 2/4/2020 that said grant has been awarded; and,

WHEREAS, the Township Committee desires to accept said grant to achieve the improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using \$81,000 matching grant award from the 2019 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project entitled 2019 Improvements to Russell Farms Community Park, located in the Township of Wyckoff, on the tax maps of the Township of Wyckoff.

BE IT FURTHER RESOLVED, that the Township Committee hereby authorize mayor Timothy E. Shanley to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Township Committee hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about December 23, 2021; and,

BE IT FURTHER RESOLVED, that the Township Committee acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Township Committee acknowledge that the grant disbursement to the municipality will be the equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund’s requirements. Professional Services Costs may be reimbursed from grant award’s unexpended balance, should there be a balance.

#20-134 Update Fee Schedule for the use of Recreational Facilities

WHEREAS, Section 58-6A of Chapter 58 of the Township of Wyckoff Code provides that the Township Committee annually establish fees to be charged for participation in recreation programs and the use of recreation facilities; and,

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WHEREAS, this resolution modifies and supplements resolution #20-21 adopted on January 1, 2020 to provide the following fees:

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

The following shall be the user fees for participation in the various recreation programs for the current year:

PROGRAM	2020 FEE PER PERSON
1. <u>Recreation Basketball</u>	
Summer Clinic	60.00
Boys & Girls grades 1-4	*83.00
Boys & Girls grades 5-8	*105.00
High School, winter	95.00
Men Open Gym, winter	75.00
*Board of Education Facility Use Fee - Included in recreational basketball fee-boys & girls grades 1-8	*13.00
2. <u>Traveling Select Basketball</u>	*253.00
Try-Out Fee	15.00
*Board of Education Facility Use Fee - Included in traveling select basketball fee	*13.00
3. <u>Recreation Baseball</u>	
Kindergarten, T-Ball	70.00
1 st Grade	75.00
Grades 2 – 6	95.00
Grades 7 & 8	105.00
Summer Clinic	60.00
4. <u>Traveling Select Baseball</u>	
<u>Leagues:</u>	
(8u), (9u), (10u)	225.00
(11u), (12u)	240.00
(13), (14u)	250.00
High School Level & Above	250.00
Try -Out Fee	15.00
5. <u>Cheerleading</u>	
Summer Clinic	60.00
Football Recreation	90.00
6. <u>Football</u>	
Pee Wee, Junior, Senior (Grades 3-8)	225.00
Flag Football (Grades K-2)	70.00
7. <u>Recreation Soccer</u>	
Kindergarten Soccer	75.00
1st & 2nd Grade Soccer	80.00
Fall League (Grades 3-4)	90.00
Northwest Bergen (Grades 5-8)	100.00
Northwest Bergen (Grades 9-12)	110.00
Summer Clinic	60.00

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8. <u>Recreation Softball</u>		
Grade Kindergarten, T-Ball		70.00
Grade 1		75.00
Grade 2 - 6		95.00
Grade 7 – 8		105.00
Men's League		95.00
9. <u>Traveling Select Softball</u>		
u10		225.00
u12, u14		240.00
Try-Out Fee		15.00
10. <u>Summer Recreation Day Camp Programs:</u>		
Grades K-4 per week		110.00
Grades 5-8 per week		125.00
Tennis		
Clinics-Spring & Fall		90.00
Summer Camp:		
Pee Wee - K&1		90.00
2 nd grade-adult		230.00
11. <u>Wrestling:</u>		
Winter League		90.00
12. <u>Roller Hockey</u>		
Winter Clinic (Grades 1-3)		75.00
League (Grades 4-12)		100.00
Summer Clinic		60.00
13. <u>Lacrosse</u>		
Spring Clinic		70.00
Spring League: (Grades 3-8)		110.00
14. <u>Adult Team Tennis</u>		
Summer		85.00
Fall/Spring		75.00
15. <u>Tennis Court Badges</u>		
Family badge		75.00
Adult badge		50.00
Child badge		35.00
Senior citizen badge		25.00
One day guest pass		10.00
16. <u>Girls Volleyball</u>		
Grades 6-8		95.00
Summer Clinic		60.00
17. <u>Chess Instruction Classes</u>		
Fall, Winter, Spring (K-8)		100.00
Summer Chess Camp (entering grade1-6)		200.00

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18.	<u>Arts/Crafts & Cooking Programming (year long)</u>	
	Kids in the Kitchen Cooking Class	125.00
	Arts & Crafts Classes	125.00
	Summer Arts & Craft Camp	
	Entering grades Pre-K - 2	160.00
19.	<u>Memorial Field Turf field usage</u> <u>Fee charged in addition to program fees</u>	
	Recreation Program Participant	15.00
	Recreation Camp Participant	5.00

LATE FEE POLICY - A late fee of \$25.00 will be added to all registration fees accepted after the publicized registration dates.

REFUND PROCEDURE:

Upon withdrawal from any program, a \$25.00 processing fee shall be deducted from any refunds or credits to your community pass account. For programs that are cancelled there will be no processing fee.

Refunds will be made only if the program has not begun or if a specific date has been posted on Registration Information or a flyer. A program is deemed to have started: (1) effective with the first session of the program or (2) in those programs where a draft is conducted, the program is considered started effective with the completion of each particular league's draft.

A charge of \$15.00 will be imposed for all checks returned for insufficient funds. This shall be paid before a person is permitted to register for any other program.

PURCHASE PLAYER JERSEY OPTION:

The option to purchase a game jersey will be made available to players at registration for the following sports: Football, Roller Hockey, and Lacrosse. The additional fee will be the cost of the jersey plus \$10.

DONATION OF USED SPORTS TEAM CLOTHING

Used sports team clothing which has reached its useful life and is no longer used by Wyckoff Recreation teams may be donated to the Wyckoff PTO Economy Shop, Inc. only after receiving approval from the Parks & Recreation Advisory Board. This type of donation will then result in revenue for Wyckoff Schools.

FIELD AND FACILITY RENTALS:

Application Required. The application shall consist of: a) a Township of Wyckoff application for use, b) hold harmless agreement, c) certificate of insurance designating the Township of Wyckoff as an additional insured and d) the payment of fee. The fee for use of the recreation fields and facilities shall be payable to the Township of Wyckoff upon approval of the application for use. Any exceptions to the payment of fees must be reviewed and approved by the Board of Recreation and Parks, including proposals by groups that provide in-kind services for reciprocal field use. Fees for field use and facility use shall be based on designation as Group 1 or Group 2 as defined below:

Group 1 shall consist of the following:

- a. Wyckoff K-8 School District & Ramapo/Indian Hills Regional School District-affiliated groups; Wyckoff parent-teacher-student organizations; Board of Education advisory groups and Wyckoff Adult Education.
- b. Wyckoff Municipal government agencies; Wyckoff Recreation Board, Wyckoff Volunteer Ambulance Corps, Wyckoff Volunteer

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Fire Department, and groups appointed by the Township Committee.

- c. Wyckoff non-profit recreation youth sports groups; Wyckoff Boys and Girls Scout Troops, and Wyckoff houses of worship-sponsored youth groups for sports.

Group 2 shall consist of the following:

- a. Local Civic organizations
- b. Local Political organizations
- c. Local Community service organizations
- d. Local Sports clubs
- e. Local Instructors or training facilities

Fees are waived for Group 1 organizations. In Group 2, the team, organization or group shall have Wyckoff players and/or members who actively participate in the group's activity in order to rent a field or facility. Any team, organization or group with no Wyckoff players or members wishing to rent a Wyckoff facility must first submit a complete application and it shall be reviewed and either approved or denied in writing by a committee consisting of the Recreation Director, the Chairman of the Board of Parks and Recreation and the Township Committee Liaison to the Board of Parks and Recreation.

FEES:

- A. Daylight Hours.** The fee for use of a recreation natural grass field facility shall be \$100 for a three (3) hour block of time during daylight hours. Any event exceeding the three (3) hour rental shall be charged \$100 for the next three (3) hour block of daylight time or portion thereof. The fee for use of one (1) recreational artificial turf field shall be \$300 for a three (3) hour block of time during daylight hours and \$150 every additional hour.
- B. Evening Hours.** The fee for use of a recreation natural grass field facility shall be \$150 for the time the outdoor sports lights are activated or part thereof up to 10:00 p.m. as restricted by Chapter 146 of the Code of the Township of Wyckoff. The fee for use of one (1) recreational artificial turf field shall be \$200 per hour or part thereof up to 10:00 pm as restricted by the Code of the Township of Wyckoff, Chapter 146 with a minimum of a three (3) hour rental period.
- C. Batting Cage & Pitching Cage located at Memorial Field & Wyckoff Community Park.** \$25.00 per hour, available only during daylight hours.

#20-135 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,

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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. 118835 – 18868 Payroll A/C, Direct Deposit Vouchers no. 12453 - 12534, Voided Voucher #12461, Library Payroll check nos. 1503 & 1504, Library Direct Deposit Vouchers no. 5324 - 5354, Claims Wire nos. 200204, 200205 & 200206, check nos. 1126 & 1127 Accutrack A/C and Claims check nos. 082923 - 083016.

#20-136 Computation of Reserve for Uncollected Tax – 2020 Budget

WHEREAS, pursuant to N.J.S.A. 40A:4-41, a municipality must include an appropriation for "Reserve for Uncollected Taxes" in its annual budget where less than 100% of current tax collections may be and are anticipated; and,

WHEREAS, receipts from the collection of taxes levied or to be levied in the municipality and payable in the fiscal year shall be anticipated in an amount which is not in excess of the percentage of taxes levied and payable during the next preceding fiscal year which was received in cash by the last day of the preceding fiscal year; and,

WHEREAS, if tax appeal judgements of the county tax board pursuant to R.S. 54:3-21 et seq. and/or the State tax court pursuant to R.S. 54:48-1 et seq. result in tax reductions for the previous fiscal year, the governing body of the municipality may elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from those judgements; and,

WHEREAS, Current Taxes – 2019 Levy of the Township's Annual Financial Statement for the year 2019 reflects reductions due to tax appeals of \$190,514.00 which when reduced from the 2019 tax levy results in the 2019 tax collection rate being 99.44 percent; and,

WHEREAS, the election of this choice to calculate the "Reserve for Uncollected Taxes" for the 2020 Municipal Budget shall be made by resolution approved by a majority of the full membership of the governing body prior to the introduction of the 2020 Municipal Budget pursuant to N.J.S.A. 40A:4-5.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Wyckoff, County of Bergen, State of New Jersey elects to calculate the "Reserve for Uncollected Taxes" appropriation for the 2020 Municipal Budget by reducing the certified tax levy of the prior year by the amount of tax levy adjustments of the county tax board pursuant to R.S. 54:3-21 et seq. and State tax court pursuant to R.S. 54:48-1 et seq. in order to calculate the prior year tax collection rate.

#20-137 Award Contract for Provision of Summer Recreation Camp

WHEREAS, the Parks and Recreation Advisory Board has recommended the Township Committee contract for the service of a Summer Recreation Camp for children in grades K through 4; and,

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

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WHEREAS, a legal advert was published in the February 5, 2020 issue of the Bergen Record; and,

WHEREAS, the legal advert was also published on the Township's website easily accessed from our home page at "Bids and Employment" and specifications were provided free of charge to encourage competition; and,

WHEREAS, on February 14, 2020 at 11:00am the following bids were received, opened, their contents read aloud as follows:

<u>Bidder</u>	<u>Bid</u>	
	<u>2020 Charge</u>	<u>2021 Charge</u>
1. Wyckoff Family YMCA 691 Wyckoff Avenue Wyckoff, NJ 07481	\$85/participant	\$85/participant
2. Alpha BEST Education 5980 Kenney Road Lewisville, NC 07023	150/participant	\$150/participant

WHEREAS, the Recreation Director has reviewed the bid submission of the apparent lowest responsive and responsible bidder and recommends a contract award to the Wyckoff Family YMCA, 691 Wyckoff Avenue, Wyckoff, NJ 07481 for \$85 per participant in 2020 and 2021; and

WHEREAS, the CFO has attached a certificate of availability funds for this procurement; and,

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is awarded to the lowest responsive and responsible bidder the Wyckoff Family YMCA, 691 Wyckoff Avenue, Wyckoff, NJ 07481 to provide a summer recreation camp for children in grades K-4 in strict accordance with the specifications for the participant payment of \$85 in 2020 and the participant payment of \$85 in 2021.

BE IT FURTHER RESOLVED, that in accordance with the Local Public Contract Law and this specification, if the Township finds it advantageous based solely on its own judgement, it may extend this contract for one (1) additional two (2) year period or two (2) additional one (1) year periods.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy of this resolution to the Accounts Payable Clerk, Chief Financial Officer and Recreation Director.

CERTIFICATION OF AVAILABILITY OF FUNDS

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 WILL TAKE PLACE ON FEBRUARY 18, 2020 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2020 ANNUAL BUDGET ACCOUNT X-01-28-370-020 OF AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. 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

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INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4 (A).

#20-138 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:

TAX REFUND:

Philip Capone, 154 Brewster Road, Wyckoff, New Jersey 07481 – Refund of 2020 taxes per Tax Exempt status effective 1/15/2020 – Block 449/Lot 1.02 C154 - \$2,948.33

Sander Gossard, 419 Vassar Street, Wyckoff, New Jersey 07481 – Refund of pro-rated 2019 & 2020 taxes per Tax Exempt status effective 11/04/2019 – Block 485/Lot 11.01 - \$8,299.91

Ivan & Pamela Arteaga, 497 Eisenhower Court, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 349/Lot 85 - \$6,775.63

Robert & Phyllis Quinn, 234 Barnstable Drive, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 449/Lot 1.02 C234 - \$1,520.40

James Lococo, 313 Squawbrook Road, Wyckoff, New Jersey 07481 – Refund of 2019 taxes per Tax Exempt status effective 12/10/2019 – Block 437/Lot 12 - \$4,800.64

Dynamic Title Agency of NJ, LLC, 877 Prospect Street, Glen Rock, New Jersey 07452 – Refund of 3rd quarter tax overpayment – Block 206/Lot 15 – 81 Barrett Lane - \$3,877.34

#20-139 Award Contract for Pay to Play Compliance

WHEREAS, the Township Committee desirous to purchase Block 293, Lot 18, 240 Demarest Avenue for public purposes; and,

WHEREAS, NJSA 40A:11-2(4) exempts the purchase of “Real Property or any interest therein,” from the purchasing requirements of price quotations and bidding; and,

WHEREAS, NJSA 19:44A-20.4 et seq requires municipalities to obtain pay to play alternate method compliance forms for the purchase of real property; and,

WHEREAS, ordinance #1902 adopted by the Township Committee on January 14, 2020 authorized this procurement; 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 attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes a contract to purchase Block 293/Lot 18, 240 Demarest Avenue for public purposes to the owner-MTGLQ Investors, LP, 15480 Laguna Canyon Road 100, Irvine, California 92618 for \$100,000.00.

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

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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.

CERTIFICATION OF AVAILABILITY OF FUNDS

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 WILL TAKE PLACE ON FEBRUARY 18, 2020 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN ORDINANCE #1902 OF AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. 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 SET FORTH IN NJAC 5:30-5.4 (A).

#20-141 Invoke Title 59 Plan & Deign Immunity

WHEREAS, the Township Committee of the Township of Wyckoff awarded a contract for the purchase of a new never been used before 2020 Ford Utility Interceptor Hybrid Police Vehicle from Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034 via Resolution #19-247 via State Contract #NJ88728; and,

WHEREAS, the Hybrid Police Interceptor has been received, inspected and is in service; and,

WHEREAS, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order #19-00929 from the State Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final “as built” condition of the hybrid police interceptor as approved through Purchase Order #19-00929 and manufactured and delivered by Winner Ford, 250 Haddonfield-Berlin Road, Cherry Hill, NJ 08034; and that the Township Committee invokes title 59 defenses.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor’s purchase order with a notation referring to the resolution of approval placed thereon.

#20-142 Authorize Shared Service Contract

WHEREAS, the Township Committee of the Township of Wyckoff and the Wyckoff Board of Health recommend a shared service as an effective way to provide the mandated NJDOH core service – well-childcare services; and,

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WHEREAS, a shared service with the Borough of Waldwick is recommended for this service.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that the shared service with the Borough of Waldwick for the provision of well-childcare services is hereby approved for the current year.

BE IT FURTHER RESOLVED that a copy of this shared service contract shall be provided to the Board of Health secretary for her use and implementation and a copy to the Board of Health members.

BE IT FURTHER RESOLVED, that the Lead Agency shall file this Shared Service Agreement with the New Jersey Department of Community Affairs.

#20-143 Authorize 2019 LOSAP Qualifying Participants

WHEREAS, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and,

WHEREAS, Township of Wyckoff Ordinance #1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and,

WHEREAS, on November 2, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and,

WHEREAS, a Length of Service Award Program (LOSAP) was established to provide an inducement to obtain volunteers and to retain volunteers by establishing a tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and,

WHEREAS, the 2019 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with NJSA 5:30 et seq.; and,

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff approves the 2019 Qualifying Volunteer Fire Department and First Aid Squad roster as attached; and,

BE IT FURTHER RESOLVED the Township Committee of the Township of Wyckoff hereby requests this resolution and attachment be posted at the Municipal Clerk's Office, each Volunteer Fire Company and the Volunteer Ambulance Corps Building for 30 days; and,

BE IT FURTHER RESOLVED the payment of LOSAP shall be authorized on a future payment of claims resolution.

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#20-144 **DELTED**

#20-145 **Authorize Road Closure and Detour Route**

WHEREAS, D. S. Meyer, a contractor has complied with the Township's road opening permit procedures to construct a drainage system in Ravine Avenue from Goffle Road to Hopper Avenue; and,

WHEREAS, Boswell Engineering, the Township's Consulting Engineer has reviewed the plans and approves the plan of work; and,

WHEREAS, due to the narrowness of the road, a road closure and detour is requested; and,

WHEREAS, the Wyckoff Police Department has proposed a road closing of Ravine Avenue from Lafayette Avenue to Goffle Road and a detour plan; and,

WHEREAS, the work is expected to require fifteen (15) weather friendly work days; and,

WHEREAS, the contractor will return after a reasonable period of time and restore the road with curb to curb asphalt paving; and,

WHEREAS, the Wyckoff Traffic Safety Sergeant has reviewed this location and the proposed work method and he has determined a road closure and detour are required for the safety of the motoring public and the workers.

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 as determined by the Wyckoff Police Department and road detour as determined by the Wyckoff Police Department is authorized for the fifteen (15) weather permitting work days as approved by the Traffic Safety Sergeant beginning on or about Tuesday, February 25, 2020 and until the improvement is completed and the trench restored.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide certified copies of this resolution to the Police Chief, Police Traffic Safety Sergeant, Department of Public Works Manager, Fire Chief and Ambulance Corps Captain.

#20-C1 **Closed Session - NJSA 10:4-12b – Potential 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:

N.J.S.A. 10:4-12b (7) – 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 February 18, 2020 Sine Die meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on February 18, 2020

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in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

II Motions

- a. To approve Junior Firefighter Matthew Behnke to Regular Volunteer Firefighter status for Fire Company #3.
- b. Appoint Christopher Perneti to unexpired term, previously held by Ann Smith, on Parks and Recreation Advisory Board.
- c. Appoint Bridget Bogart Planning & Design as Municipal Planner for 2020 review of Master Plan and Re-examination and ROSI
- d. Approve fireworks on Saturday, September 12, 2020 with a rain date Sunday, September 13, 2020

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1905 - 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 AND DONATED FUNDS, AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1905, entitled:

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 AND DONATED FUNDS, AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00

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

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

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1905, and all persons who wish to be heard, please state your name and address before making your statement.

Public Comments are made here.

At the Conclusion of public comments:

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

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1905 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN MADIGAN: I move the resolution.

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

ORDINANCE #1905

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 AND DONATED FUNDS, AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00

WHEREAS, the Township of Wyckoff has made an application to the Bergen Count Open Space Trust Fund Municipal Program for Park Improvement and development to receive grant funds for \$100,000.00 to partially fund the construction of an artificial turf field and pedestrian safety path at Memorial Field, Block 258 Lot 1.01; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$100,000.00 for the construction of an artificial turf field and pedestrian safety path in Memorial Field, Block 258 Lot 1.01; and,

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WHEREAS, the Township of Wyckoff appropriates a required grant matching appropriation of \$100,000.00 from the Municipal Open Space Tax; and,

WHEREAS, the Township of Wyckoff has entered into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available.

WHEREAS, the Township of Wyckoff has received a donation amounting to \$400,000.00 from the Wyckoff Football Booster Association for the construction of an artificial turf field in Memorial Field, Block 258 Lot 1.01; and,

WHEREAS, the Township of Wyckoff has appropriated \$325,000.00 from its Municipal Open Space Tax for the construction of an artificial turf field in Memorial Field, Block 258 Lot 1.01.

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 the improvements to Memorial Field, Block 258, Lot 1.01 which shall include the construction of an artificial turf field and a pedestrian safety path.

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

- a. \$100,000.00 authorized specifically for said purpose from the Bergen County Open Space Trust Fund Park Improvement Grant Program.
- b. \$100,000.00 authorized from the Municipal Open Space Tax as the municipal matching appropriation for the grant in Item a. above.
- c. \$400,000.00 donation from the Wyckoff Football Boosters Association
- d. \$325,000.00 authorized from the Municipal Open Space Tax.
- e. Total appropriation authorized is \$925,000.00.
- f. In-kind contributions and donations are expected to decrease the total cost which will be returned to the Municipal Open Space Trust Fund.

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.
- b. 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.
- c. The total authorized appropriation in the ordinance is \$925,000.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund 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.

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**#20-140 Award Contract for the Purchase of Synthetic Turf
Field Carpet**

WHEREAS, the Township of Wyckoff is a member of the Educational Services Commission of New Jersey, (ESCNJ) a Cooperative Pricing System organized in compliance with the State of New Jersey regulations for Cooperative Pricing Systems; and,

WHEREAS, the Township Committee adopted resolution #20-23 on January 1, 2020 re- authorizing the use of all Cooperative Pricing Systems that Township of Wyckoff has joined of which the ESCNJ is one; and,

WHEREAS, the Township Committee desirous to contract for a synthetic turf field after careful review of the improvement and accordance with the recommendations of the Parks and Recreation Advisory Board and the Wyckoff Football Boosters group and the adoption of ordinance #1905; and,

WHEREAS, the Township's certified Public Works Manager and Recreation Director have reviewed the Turf Field USA synthetic turf field carpet and the existing Education Services Commission Cooperative Pricing System Contract and they recommend the purchase and installation of the synthetic turf field carpet at Memorial Field from this Cooperative Pricing System Contract; and,

WHEREAS, the Education Services Commission of New Jersey Cooperative Pricing System has a current contract for the purchase of synthetic turf field products and/or services #ESCNJ 18/19/15 which is valid through June 1, 2020; and,

WHEREAS, an updated and current price quote from the ESCNJ 18-19-15 contract vendor dated February 5, 2020 amounting to \$419,00.00 was obtained; and,

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

WHEREAS, the Chief Financial Officer provides the below certificate that adequate funds exist in capital ordinance #1905 to the maximum amount as set forth in this resolution amounting to \$419,000.00 for this purchase.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby awarded to Field Turf USA, 175 N. Industrial Boulevard, NE, Calhoun, Georgia, 30701 via the Cooperative Pricing System Contract #ESCNJ 18-19-15 for an amount of \$419,000.00 in accordance with terms and conditions of the Township of Wyckoff purchase order/contract for Memorial Field, 340 Franklin Avenue, Wyckoff, New Jersey, 07481.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Public Works Manager and Recreation Director for their use developing a requisition and to the Chief Financial Officer and Account Payable Control Officer for this use and awareness.

CERTIFICATION OF AVAILABILITY OF FUNDS

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 WILL TAKE PLACE ON FEBRUARY 18, 2020 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN ORDINANCE #1905 OF AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS

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

V Motion (Not on the Consent Agenda)

- a. Authorize advertised sealed competitive bidding for Memorial Field site preparation and construction in anticipation of the installation of synthetic field carpet.

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

VI Adjourned 8:35 pm

Mayor Timothy E. Shanley

Joyce C. Santimauro
Municipal Clerk

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