

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, APRIL 3, 2018**

**(Revised 4-3-18)**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, APRIL 3, 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**

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TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, APRIL 3, 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 Fred Provencher from Cornerstone Christian 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 minutes from March 6, 2018 and Regular Work Session and Regular Business Meeting minutes from March 20, 2018.

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

8. **2018 Municipal Budget – Public Hearing**

Mayor announces a vote to open the Public Hearing and Further Consideration of the 2018 Municipal Budget:

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

Mayor announces a vote to close the Public Hearing on the 2018 Municipal Budget:

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

9. **Resolution**

#18-152 Budget Amending Resolution

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

10 **Resolution**

#18-153 Adoption of 2018 Municipal Budget

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

11. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate

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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):**

- #18-149      Payment of Bills
- #18-150      World Autism Awareness Day
- #18-151      Return of Certain Overpaid Taxes, Escrow, etc.
- #18-154      Confirmation of Approval of Assessor’s Request to County Tax Board for Administrative Correction by the Board of the 2018 Tax List
- #18-155      Refund Performance Bond - 383 Brownstone Court
- #18-C10      Closed Session – NJSA 10:4-12b(7) – Contract Negotiations With NBCUA
- #18-C11      Closed Session – NJSA 10:4-12b(8) – Affordable Housing Litigation

**II      Motions**

- a.      Approve the appointment of Andrew Jasper to the Memorial Day Parade Committee.
- b.      Approve grand opening and 10 day grand opening banner for Midtown Authentic at 633 Wyckoff Avenue on April 28, 2018 from 10am-5pm, ribbon cutting at noon.

**III      Ordinances – Introductions**

#1852 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$230,000 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

#1853 - AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773 & #1829 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

#1854 - AN ORDINANCE AMENDING ORDINANCE #1711, #1734 & #1827 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

Following is the vote on the Consent Agenda:

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

**IV      Ordinance – Public Hearing/Further Consideration**

#1851 – 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

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

**V** 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**

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**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 Mayor Brian D. Scanlan

**Attendance**

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

**Township Committee Absent:** Thomas J. Madigan

**Staff Present:** Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk, Township Attorney Robert Landel

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

Mr. Timothy Buckman, 430 Meer Avenue. Mr. Buckman commented on the performance of Orange and Rockland Electric (O&R) , or the lack thereof, during the last snow event. He opined that if O&R were to be purchased by Public Service Gas and Electric (PSE&G) that they would be purchasing an "obsolete depreciated asset".

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 minutes from March 6, 2018 and Regular Work Session and Regular Business Meeting minutes from March 20, 2018.

MOTION: \_\_\_\_\_ SHANLEY \_\_\_\_\_ SECOND \_\_\_\_\_ BOONSTRA \_\_\_\_\_  
BOONSTRA YES \_\_\_\_\_ MADIGAN ABSENT \_\_\_\_\_ RUBENSTEIN YES \_\_\_\_\_  
SHANLEY YES \_\_\_\_\_ SCANLAN YES \_\_\_\_\_

**2018 Municipal Budget – Public Hearing**

Mayor Scanlan invited the Township Committee Members to comment on the 2018 Municipal Budget.

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Committeewoman Rubenstein thanked Committeeman Thomas Madigan, Administrator, Robert Shannon and CFO, Diana McLeod for all of their hard work to make this budget possible. It was very nice how everyone worked together and constructively came up with a budget that increases no more than .04% the average amount our residents are going to be paying. Impact of an average home \$787,000 is an increase of \$29.91. Keeping in mind the municipal and open space of our budget is limited to 14%. The budget total is 19,630,198.00 with a tax levy increase of \$234,015.00 the Township is well within the budget cap and the two percent allowable of the tax levy cap. Committeewoman Rubenstein also noted there was only an eight dollar increase for the storms Riley and Quinn which caused a lot of destruction and tree branches down and the DPW is collection the tree branches for the residents of the Township.

Committeeman Shanley also thanked Committeewoman, Melissa Rubenstein Committeeman Thomas Madigan, Administrator, Robert Shannon and CFO, Diana McLeod for a great job well done on the 2018 Municipal Budget.

Committeeman Boonstra thanked the budget committee. He stated had it not been for the damage created by the March winter storms the budget increase for an average home would have been \$21.00. However, the eight additional dollars is well worth it.

“Mayor Scanlan thanked the budget committee for their hard work.”

Administrator Robert Shannon also thanked the finance committee for their hard work and I would especially like to point out our CFO, Diana McLeod for the hours and hours she spent on the budget. Administrator Robert Shannon also stated that the New Jersey of Community Affairs has advised the Township that the budget can be adopted this evening.

Mayor Scanlan addressed the audience and asked if anyone from the public would like to comment on the 2018 Municipal Budget.

No one came forward.

Mayor announces a vote to open the Public Hearing and Further Consideration of the 2018 Municipal Budget:

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

Mayor announces a vote to close the Public Hearing on the 2018 Municipal Budget:

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

**Resolution**

#18-152          Budget Amending Resolution

**WHEREAS**, the Township of Wyckoff 2018 municipal budget for the year 2018 was approved on the 6<sup>th</sup> day of March, 2018, and,

**WHEREAS**, the public hearing on said budget has been held as advertised, and

**WHEREAS**, it is desired to amend said approved budget,

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**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, that the following amendments to the approved budget of 2018 be made:

ANTICIPATED REVENUES:	From	To
Amount to be Raised by Taxes for the Support of Municipal Budget		
Local Tax for Municipal Purposes	\$ 11,645,022	\$ 11,695,022
Total Amount to be Raise by Taxes for Support of Municipal Budget	13,184,081	13,234,081
Total General Revenues	\$ <u>19,580,198</u>	\$ <u>19,630,198</u>
GENERAL APPROPRIATIONS:		
Shade Tree		
Salary and Wages	\$ 0	\$ 50,000
Total Operations Within "CAPS"	12,887,097	12,937,097
Total Operations Including Contingent Within "CAPS"	12,887,097	12,937,097
Detail: Salary and Wages	6,389,373	6,439,373
PERS	417,755	417,775
Defined Contributions Retirement Plan	5,000	4,980
Total General Appropriations for Municipal Purposes	14,502,195	14,552,195
Sub-Total General Appropriations	18,080,198	18,130,198
Total General Appropriations	\$ <u>19,580,198</u>	\$ <u>19,630,198</u>

**BE IT FURTHER RESOLVED**, that two certified copies of the resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for certification of the 2018 Township of Wyckoff municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Township of Wyckoff on the 3<sup>rd</sup> day of April, 2018.

It is hereby certified that the approved budget amendment annexed hereto and hereby made a part is an exact copy of the original on file with the Municipal Clerk of the Township Committee of the Township of Wyckoff, that all additions are correct. All statements contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Certified by me this 3<sup>rd</sup> day of April, 2018

\_\_\_\_\_  
Gary W. Higgins  
Registered Municipal Account

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

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**Resolution**

#18-153      Adoption of 2018 Municipal Budget

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

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

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

**#18-149      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. 16909 – 16934 Payroll A/C, Direct Deposit Vouchers no. 9210 - 9265, Library Payroll check nos. 1382 & 1383, Library Direct Deposit Vouchers no. 3663 - 3693, Claims Wire nos. 180401, 180402 & 180403, Dog Trust Trsr. \$1,209.23, Claims check nos. 078489 – 078571 and Voided Claims check no. 078488.

**#18-150      World Autism Awareness Day**

**WHEREAS,** Autism Spectrum Disorder (ASD) is a developmental disorder that impairs social interaction, communication and behavior and often requires extensive family and community support and specialized intervention to lessen the negative effects of these deficits; and,

**WHEREAS,** Autism manifests uniquely in each individual and, as such, is a “spectrum” disorder ranging from severe to mild; and,

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**WHEREAS**, behavioral recovery and significant improvement are often possible if an individual with autism receives an early diagnosis and evidence-based treatment; and,

**WHEREAS**, according to the Federal Centers for Disease Control and Prevention, autism affects one out of sixty-eight (68) children in the United States and one out of forty-one (41) children in New Jersey – one of the highest rates in the nation; and,

**WHEREAS**, Autism occurs regardless of race, religion, socio-economic status of geography, and a child is diagnosed with autism every eleven (11) minutes; and,

**WHEREAS**, the aims for ***World Autism Awareness Day*** are to inform the general public about the global health crisis of autism, stress the importance of early diagnosis and early intervention and celebrate the unique talents and abilities of individuals with autism.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that April 2, 2018 is designated ***World Autism Awareness Day*** to raise awareness of the widespread nation of autism, encourage early diagnosis and treatment and celebrate the unique talents and abilities of individuals with autism.

**#18-151      Return of Certain Overpaid Taxes, Escrow, etc.**

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

**CLERK'S OFFICE:**

PAPS Landscape Design & Const., 15C Iron Horse Road, Oakland, New Jersey 07436 – Refund of Driveway/Landscape Road Opening #17-30 – Block 320/Lot 94 – 310 West Stevens Avenue - \$1,500.00

**TAX REFUND:**

Corelogic, 95 Methodist Hill Drive, Suite 100, Rochester, New York 14623 – Refund of 3<sup>rd</sup> Quarter 2017 tax overpayments - \$14,094.53 (Please see attached)

Gerald Andiorio, 385 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – Refund of 2<sup>nd</sup> quarter 2016 tax overpayment – Block 498/Lot 53 - \$709.68

Provident Funding Associates, P.O. Box 5914, Santa Rosa, CA 95402 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 289/Lot 19 – 322 Village Place - \$3,410.88

Fortune Title Agency, 39 Woodland Road, Roseland, New Jersey 07068 – Refund of 2<sup>nd</sup> quarter 2018 tax overpayment – Block 391/Lot 4 – 342 William Way - \$2,390.52

Michael A. Vespasiano, 331 Main Street, Chatham, New Jersey 07828 – State Tax Board Appeal – Block 435/Lot 1 – 686 Highview Drive - \$1,544.50 – Block 340/Lot 26 - \$2,348.00 – **Total:\$3,882.50**

Chase, P.O. Box 9218, Coppell, TX 75019 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 349/Lot 60 - \$3,182.50

Dovenmuehle Mortgage, Inc., 1206 St. Charles Road, Elgin, IL 60120 – Refund of 1<sup>st</sup> quarter 2018 tax overpayment – Block 366/Lot 3 – 555 Eder Avenue - \$3,394.76

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Kevin & Denise Post, 365 Hil-Ray Avenue, Wyckoff, New Jersey 07481 – State Tax Court Judgement – Block 498/Lot 57 - \$482.50

Michael I. Schneck, 301 South Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 346/Lot 48 – 490 Ackerson Avenue - \$38,258.35

**RECREATION:**

Nancy Weichmann, 25 Van Schiak Lane, Wyckoff, New Jersey 07481 – Baseball Refund - \$80.00

**#18-154      Confirmation of Approval of Assessor’s Request to County Tax Board for Administrative Correction by the Board of the 2018 Tax List**

**WHEREAS**, Ms. Steele, the Wyckoff Tax Assessor desires to make a correction to the 2018 tax list for Block 346/Lot 9, due to the fact that the property was subdivided and the assessment remains at \$702,900 which needs to be reduced to 0; and,

**WHEREAS**, Ms. Steele, the Wyckoff Tax Assessor advises that the tax assessment for Block 346/Lot 48 of \$4,995,600 was reduced to \$3,650,000 reflecting a settlement made by the Tax Appeal Counsel; and,

**WHEREAS**, the Township’s appointed Tax Appeal Counsel has indicated he will provide a procedure memo to the Tax Assessor and Township Committee for similar matters in the future.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the following Tax Assessor’s request to the Bergen County Tax Board for administrative correction by the County Tax Board of the 2018 tax list is confirmed as authorized as requested and submitted by the Tax Assessor:

<b>Block 346/Lot 9</b>	<b>\$702,900</b>	<b>Reduced to 0</b>
<b>Block 346/Lot 48</b>	<b>\$4,995,000</b>	<b>Reduced to \$3,650,000</b>

**#18-155      Refund Performance Bond – Brownstone Court**

**WHEREAS**, Mr. David Englishman, Englishman Paving Specialists, for the homeowners at 383 Brownstone Court Block 316 Lot 55.01 deposited \$750.00 performance bond, \$250.00 two (2) year maintenance bond and \$200.00 inspection fee with the Municipal Clerk on October 5, 2017 for granite stone curbing; and,

**WHEREAS**, Mr. Englishman in a letter dated February 16, 2018 has requested the release of the performance guarantee for the curbing at 383 Brownstone Court; and,

**WHEREAS**, the Township Engineer, Mark DiGennaro in a notation dated March 1, 2018 has recommended the following to be refunded:

<u>Release</u>	<u>Retain</u>
\$750.00 Performance cash bond	\$250.00 Two (2) Year Maintenance Cash Bond

**WHEREAS**, the Chief Financial Officer, Diana McLeod, has verified the funds.

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**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 concur with the recommendation of the Township Engineer (or Consulting Engineer) to release \$750.00 cash performance bond. The Township will retain \$250.00 as a two (2) year cash maintenance bond.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy to the Township Engineer and to Mr. David Englishman, Englishman Paving Specialists, 260 Glen Avenue, Midland Park, NJ 07432.

**#18-C10      Closed Session – NJSA 10:4-12b(7) – Contract Negotiations with NBCUA**

**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(7) - Contract Negotiations with NBCUA**

**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 April 3, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on April 3, 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.

**#18-C11      Closed Session – 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

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public session on April 3, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on April 3, 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 appointment of Andrew Jasper to the Memorial Day Parade Committee.
- b.      Approve grand opening and 10 day grand opening banner for Midtown Authentic at 633 Wyckoff Avenue on April 28, 2018 from 10am-5pm, ribbon cutting at noon.

**III     Ordinances – Introductions**

#1852 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$230,000 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  
ORDINANCE #1852**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$230,000 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**

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

**Section 1.** The 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 \$230,000.00.

**Section 2.** For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2018 Municipal Budget.

**Section 3.** The improvements authorized and the appropriations therefore are for the purchase of road resurfacing and curb replacement, engineering services for road and facility improvements, environmental assessment, improvements to public buildings and facilities, purchase of safety equipment for firefighters, rescue truck upgrades, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment,

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police patrol SUV and equipment, recreation field improvements, purchase Alcotest machine, central records management system and on-line form and payment system and various other capital improvements.

**Section 4.** This Ordinance shall take effect immediately upon final passage and publication according to law.

#1853 - AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773 & #1829 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1853**

**AMENDING ORDINANCES #1619, #1646, #1688, #1738, #1773 & #1829 ENTITLED "AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS" AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE**

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

**SECTION 1.** Ordinance #1619, #1646, #1688, #1738, #1773 & #1829 which appropriated \$184,000 of which the balance is \$134,003.59 for the "future field improvements and safety enhancements" is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2018 Capital Improvement Fund in the 2018 Municipal Budget and designated as "Appropriation for future field improvements and safety enhancements". The total appropriation balance is \$164,003.59.

**SECTION 3.** Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

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

#1854 - AN ORDINANCE AMENDING ORDINANCE #1711, #1734 & #1827 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

**TOWNSHIP OF WYCKOFF  
ORDINANCE #1854**

**AN ORDINANCE AMENDING ORDINANCE #1711, #1734 & #1827 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR "MAJOR VEHICLE REPAIRS" AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE**

**SECTION 1.** Ordinance #1619, #1646, #1711, #1734 & #1827 which

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appropriated \$44,000 for “major vehicle repairs” of which the balance is \$2,864.77 is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$30,000.00 for major vehicle repairs. Said amount of \$30,000.00 shall consist of an appropriation made in the 2018 Capital Improvement Fund in the 2018 Municipal Budget and designated as “Appropriation for major vehicle repairs”. The total appropriation balance is \$32,864.77.

**SECTION 3.** Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

**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           SHANLEY            
BOONSTRA YES MADIGAN ABSENT RUBENSTEIN YES  
SHANLEY YES SCANLAN YES

**IV Ordinance – Public Hearing/Further Consideration**

#1851 – 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

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1851, 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 THEREFORE**

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

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

COMMITTEEMAN SHANLEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1851, and all persons who wish to be heard, please state your name and

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address before making your statement.

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

COMMITTEEMAN SHANLEY: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1851 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN SHANLEY: Seconded.

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

**TOWNSHIP OF WYCKOFF**

**ORDINANCE #1851**

**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.**

**WHEREAS**, the Township of Wyckoff has made an application to the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to receive funds for the reconstruction of a section of Lafayette Avenue, a municipal road in the Township of Wyckoff; and,

**WHEREAS**, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$215,000.00 for reconstruction of a section of Lafayette Avenue; and,

**WHEREAS**, the Township of Wyckoff, shall enter into a contract with the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to participate in the receipt of grant funds made available; and,

**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 improvement of a section of Lafayette Avenue in the Township of Wyckoff with a New Jersey Department of Transportation Trust Fund Grant for \$215,000.00 and engineering design and construction inspection from the general capital improvement fund.

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**SECTION 2.** The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program.

**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 this ordinance is \$215,000.00.

**SECTION 4.** The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Transportation Trust Fund Grant shall, when received.

**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.

**V      Business Meeting adjourned 8:15pm  
Entered Work Session 8:15pm  
Recess Work Session 8:15pm  
Entered Closed Session 8:30pm  
Exit Closed Session/Reconvene Open Work Session 9:30pm  
Adjourned 9:32pm**

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Brian D. Scanlan  
Mayor

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Joyce C. Santimauro  
Municipal Clerk