

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 12, 2016**

(Revised 1-12-16)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 12, 2016 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
5. Mayor and Municipal Clerk to sign documents
6. Vote to Appoint Kenneth J. Marcoux, Jr. as a Probationary Police Officer

MOTION: _____ CAROLAN _____ SECOND _____ SCANLAN _____
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

7.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
8. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
9. Reconvene Work Session Meeting
10. 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
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 12, 2016 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation will be given by Committeeman Rudolf E. Boonstra
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Mayor to Administer Oath of Office to Probationary Patrolman Joseph B. Fullam and Probationary Patrolman Kenneth J. Marcoux, Jr.
8. Approval of the following Township Committee meeting minutes:

Township Committee Sine Die Meeting Minutes Dated December 15, 2015

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN ABSTAIN SCANLAN YES
ROONEY YES

Township Committee Reorganization Meeting Minutes from January 1, 2016.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

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

I Resolutions (Adoption of the following):

- #16-87 Authorize Rejection of Bids & Re-advertise
- #16-88 Payment of Bills
- #16-89 Return of Certain Overpaid Taxes, Escrow Monies, etc.
- #16-90 Redemption of Tax Sale Certificate #15-00002 – Block 214 Lot 46 – 205 Franklin Avenue
- #16-91 Award Contracts for Recreation Equipment
- #16-C1 Closed Session - NJSA 10:4-12b(7) - Ridgewood Water Rate Charging Litigation

II Motions

- a. Approve bid specifications and authorize competitive sealed bidding for parking lot lighting.
- b. Authorize the requests from Cedar Hill Christian Reformed Church and Faith Christian Reformed Church to waive the Bureau of Fire Prevention business fire inspection fee.
- c. Approve the ten (10) day temporary sign request from Christian Health Care Center from March 10-19, 2016 advertising a Spring Flower Sale.
- d. Approve the New Jersey State Firefighter's Association applications of Kyle W. Ferreira and Matthew P. Rizzo into Volunteer Protection Company #1.

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Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

III 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
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Meeting Called To Order

Mayor Kevin J. Rooney 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 Kevin J. Rooney.

Invocation

The Invocation was given by Committeeman Rudolf Boonstra.

Attendance

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John A Carolan, Thomas J. Madigan and Brian D. Scanlan

Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and 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

The Township Committee voted unanimously to open the public portion of the meeting.

No one came forward.

The Township Committee voted unanimously to close the public portion of the meeting.

Mayor Rooney Administered the Oath of Office to Probationary Patrolman Joseph B. Fullam and Probationary Patrolman Kenneth J. Marcoux, Jr.

Approval of the following Township Committee meeting minutes:

Township Committee Sine Die Meeting Minutes Dated December 15, 2015

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN ABSTAIN SCANLAN YES
ROONEY YES

Township Committee Reorganization Meeting Minutes from January 1, 2016

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

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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):

#16-87 Authorize Rejection of Bids & Re-advertise

WHEREAS, the Township of Wyckoff advertised for bids on December 4, 2015 in the Ridgewood News and posted the bid advert soliciting competitive sealed proposals on its web site for a New Jersey Licensed Electrical Contractor to supply and install necessary wiring and connections for the existing MUSCO outdoor sports lighting at the Pulis Field Recreational Complex; and,

WHEREAS, on December 15, 2015 at 11:00am three bids were received, their bids opened and contents read aloud, as follows:

<u>BIDDER NAME</u>	<u>AMOUNT</u>
BOZ ELECTRICIAL CONTRACTORS, INC. 6 Warren Drive Vernon, NJ 07462	\$68,500.00
RED BARN ELECTRIC 292 Park Avenue Midland Park, NJ 07432	\$66,000.00
QUALITY ELECTRIC CONTRUCTION CO. 290 Laurel Avenue West Keansburg, NJ 07734	\$92,000.00

WHEREAS, after careful review and study, the Township of Wyckoff project team issued the attached report to the Township Committee which is attached as if set forth at length; and,

WHEREAS, the attached report recommends rejection of all bids based on NJSA 40A:11-13.2a, b. and d. and re-advertisement after the specifications have been substantially revised as recommended.

WHEREAS, the Townships attorney has reviewed this recommendation and concurs with the recalculations; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the aforementioned bids submitted are rejected in accordance with the project team recommendations and NJSA 40A:11-13.2 a., b. and d. and authorization to revise the specifications and re-advertised is hereby provided; and,

BE IT FURTHER RESOLVED, that the three bidders who submitted bids be provided a copy of the revised specifications.

#16-88 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,

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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. 14440 – 14484 Payroll A/C, Direct Deposit Vouchers no. 5387 - 5434, Library Payroll check nos. 1192 & 1193, Library Direct Deposit Vouchers no. 1756 - 1789, Claims Wire nos. 160101, 160102 & 160103, check no. Dog Trust Wire: \$654.00, Claims check nos. 073084 – 073178, Claims Manual ck. No. 073082 and Voided Claims check no. 073083.

#16-89 Return of Certain Overpaid Taxes, Escrow Monies, 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:

Corelogic, 1 Corelogic Dr., Mail Code DFW 1-3, Westlake, TX 76262 – Refund of 4th Quarter 2015 tax overpayment – Block 245/Lot 61 – 421 Hartung Drive - \$2,912.10

Robert & Amanda Parsons, 307 Birch Parkway, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2015 tax overpayment – Block 214/Lot 84.01 - \$232.83

Anson & Meghan Welch, 384 Martom Road, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2015 tax overpayment – Block 317/Lot 16 - \$3,028.72

Daniel & Jennifer Lim, 312 Megan Court, Wyckoff, New Jersey 07481 – Refund of 4th quarter 2015 tax overpayment – Block 497/Lot 92 - \$187.71

RECREATION:

Vincent Guaglardi, 618 Bridle Path, Wyckoff, New Jersey 07481 – Roller Hockey Refund - \$65.00

**#16-90 Redemption of Tax Sale Certificate#15-00002-Block 214
Lot 46-2015 Franklin 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 2014 on Block 214/Lot 46, aka 205 Franklin Avenue, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$22,880.00 and;

WHEREAS, on the 22nd day of October 2015, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" numbered 15-00002, 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,

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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 15-00002 for redemption and make refund in the amount of \$22,880.00 being lien amount of \$544.18, subsequent taxes, and interest in the amount of \$5,180.82 recording fees in the amount of \$55.00 and a premium of \$17,100.00 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.

#16-91 Award lowest unit price contracts for WOLF Cooperative Pricing Bid – Recreation Equipment

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

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

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

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

WHEREAS, a notice of bid specification availability was posted on December 15, 2015 on the Township's website, www.wyckoff-nj.com under "Bids & Jobs" easily accessed from the Home Page; and

WHEREAS, an advertisement for bid was published in the December 15, 2015 issue of the Ridgewood News; and

WHEREAS, bids were publicly opened and their contents read aloud on January 7, 2016 at 11:00 a.m. with the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

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

Bidder #1
All-Nu Trophy & Screen Printing Co.
243 Teaneck Road
Ridgefield Park, NJ 07660

Item #'s: 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 6 Adult, 6 Adult XXL, 6 Adult 3XL, 6 Youth, 15, 17 Adult, 17 Youth, 18 Adult, 18 Youth, 19 Adult, 19 Youth, 23 Adult, 23 Adult XXL, 23 Adult 3XL, 23 Youth, 24 Adult, 24 Adult XXL, 24 Adult 3XL, 24 Youth, 32 Adult,

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72, 73, 79 (O), 80, 86, 87, 88, 94A, 102, 114, 127, 142, 145, 161 Adult, 161 Inter, 161 Youth, 164, 171, 180, 181, 183, 197, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 221.

Total #'s: 57

Potential Amount: \$23,971.56

Bidder # 2

BSN Sports

dba U.S. Games

P. O. Box 49

Jenkintown, PA 19046

Item #'s: 14, 31 Adult, 31 Youth, 44, 45, 46, 47, 48, 57, 58, 59, 60, 61, 62, 68, 69, 74, 76, 78, 79 (Y), 85 B, 95B, 101, 104, 116, 129, 130, 134, 135, 140 A, 140 B, 143, 146, 147, 149, 150,

153, 154A, 155A, 155B, 155C, 162, 169, 170, 172, 173, 175, 177, 182, 187, 193 Adult, 193 Youth, 196, 198, 204 Junior, 204 Senior, 224 B, 224 C, 243.

Total #'s: 59

Potential Amount: \$55,367.78

Bidder #3

Metuchen Center, Inc.

10-12 Embroidery Street

Sayreville, NJ 08872

Item #'s : 8 Adult, 8 Youth, 22 Adult, 22 Inter, 22 Youth, 26 Adult, 26 Adult XXL, 26 Adult 3XL, 27 Adult, 27 Adult XXL, 27 Adult 3XL, 34 Adult, 34 Adult XXL, 34 Adult 3XL, 35 Adult, 35 Adult XXL, 35 Adult 3XL, 49, 63, 64, 70, 81, 83, 89, 91, 92, 93, 94 B, 95 A, 96, 97, 98, 99, 100, 105 Inter, 105 Youth, 106 A, 106 B, 108, 113, 117, 118, 119, 120, 121 A, 121 B, 133, 138, 141 Inter, 141 Large, 154 B, 154 C, 165 A, 165 C, 167 A, 167 B, 176, 178, 179, 185, 186, 188, 189 Youth, 191 Youth, 192, 194, 195 A, 195 B, 202 Youth, 202 Inter, 202 Adult, 203, 205 Junior, 205 Senior, 208, 209, 226, 228, 229, 230.

Total #'s: 80

Potential Amount: \$38 704.00

Bidder #4

EJG Sports LLC

125 Passaic Avenue

Hasbrouck Height, NJ 07604

Item #'s: 9 Adult, 9 Youth, 10 Adult, 10 Youth, 12 Adult, 12 Youth, 13, 20 Adult, 20 Youth, 40, 41, 42, 50, 51, 52, 55, 184, 220 Adult, 220 Youth.

Total #'s: 19

Potential Amount: \$22,083.51

Bidder # 5

Medco Sports Medicine

500 Fillmore Avenue

Tonawanda, NY 14150

Item #'s: 224 A, 227, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241.

Total #'s: 13

Potential Amount: \$465.03

Bidder # 6

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Riddell
dba All American
669 Sugar Lane
Elyria, OH 44035

Item #'s: 16, 36 Adult, 36 Adult XXL, 36 Adult 3XL, 84 A, 84 B, 157 XL, 157 L, 157 M, 157 S, 157 XS, 158 A, 158 B, 158 C, 158 D, 158 E, 158 F, 159 Adult, 159 Youth, 165 B.

Total #'s: 20

Potential Amount: \$6,925.65

Bidder # 7
Hat World Inc.
dba; Lids Team Sports
85 Katrine Lane
Lake Katrine, NY 12449

Item #'s: 11 Adult, 11 Youth, 39, 43, 66, 77, 82, 84 C, 85 A, 85 C, 90, 94 C, 95 C, 103, 107, 112, 122 (A), 126 Youth, 128, 137 A, 138 B, 139 B, 139 C, 151, 156, 190.

Total #'s: 26

Potential Amount: \$28,162.68

Bidder # 8
East Coast Design Unlimited, LLC
218 Springfield Ave
Hasbrouck Heights, NJ 07604

Item #'s: 1 Adult, 1 Adult XXL, 1 Adult 3XL, 1 Youth, H.W. 1 Adult, H.W. 1 Adult XXL, H.W. 1 Adult 3XL, H.W. 1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 3 Adult, 3 Youth, 28 Adult, 28 Adult XXL, 28 Adult 3XL, 29 Adult, 29 Adult XXL, 29 Adult 3XL, 29 Youth, 33 Adult, 33 Adult XXL, 33 Adult 3XL, 37 Adult.

Total #'s: 25

Potential Amount: \$ 28,983.50

Bidder #9
S & S Worldwide
75 Mill Street
Colchester, CT 06415

Item #'s: 115, 174, 206 A, 206 B, 206 C, 207 Junior, 207 Senior, 225.

Total #'s: 8

Potential Amount: \$1,221.48

Bidder #10
R&R Trophy & Sporting Goods
104 Ridge Road
North Arlington, NJ 07031

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Item #'s: 4 Adult, 4 Adult XXL, 7 Youth, 7 Adult, 21 Adult, 21 Inter, 21 Youth, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 25 Youth, 30 Adult, 30 Youth, 38, 53, 54, 56, 65, 67, 71, 109, 110, 111, 123 A, 123 B, 123 C, 123 D, 123 E, 123 F, 124 A, 124 B, 124 C, 124 D, 124 E, 124 F, 125, 126 Adult, 132, 136 A, 139 A, 144, 148, 152, 160 Adult, 160 Youth, 163 Adult, 163 Youth, 166 A, 166 B, 166 C, 168 A, 168 B, 199, 200, 201, 222, 223, 242,

Total #'s: 58
Potential Amount: \$51,038.92

Bidder #11
Ricciardi Bros. Inc.
1915 Springfield Ave
Maplewood, NJ 07040

No items awarded.

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

Bid #:	Exception:
1 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
1 Adult 3XL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
H.W. 1 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
H.W. 1 Adult 3XL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
2 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
2 Adult 3XL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
5 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
6 Adult XXL	*awarded to bidder with lowest price on youth/adult for purchasing efficiency purposes
23 Youth	*awarded to low bidder on other 3 sizes for purchasing efficiency
21 Adult	*awarded to low bidder on youth sizes for purchasing efficiency
18 Adult	*awarded to low bidder with belt loops in pants
H.W. 1 Adult	*Not awarded to lowest bidder as they bid same item rather than heavyweight blend
H.W. 1 Youth	*Not awarded to lowest bidder as they bid same item rather than heavyweight blend
197	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
41	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)

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42	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
44	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
52	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
54	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
60	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
111	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
112	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
113	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
128	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
136 A	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
137 A	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
138 B	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
160 Adult	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
160 Youth	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
166 A	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
166 B	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
166 C	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
46	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
47	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
48	*sub not accepted as specific brand required/procedure to have sub accepted not followed by vendor (substitute sample not provided)
170	*tie: awarded to bidder greatest geographical dist. away
221	*tie: awarded to bidder greatest geographical dist. away
24 Adult	*tie: awarded to low bidder on other 3 sizes
28 Adult XXL	awarded to low bidder on adult size as bulk of purchase will be for adult and items must match
28 Adult 3XL	awarded to low bidder on adult size as bulk of purchase will be for adult and items must match

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33 Adult 3XL	awarded to low bidder on adult size as bulk of purchase will be for adult and items must match
25 Adult	awarded to low bidder on other 3 sizes for purchasing efficiency
29 Adult 3XL	awarded to low bidder on other 3 sizes for purchasing efficiency
222	awarded to low bidder on white & color paint for equipment & purchasing consistency

WHEREAS, the Chief Financial Officer, in accordance with NJAC 5:30-5.5(d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Recreation – Other Expense" of the 2016 Temporary Municipal Budget, which will be adopted pursuant to the local budget law, for payments required under said contract, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and

WHEREAS, items 1A through I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that they do hereby award contracts to ten (10) vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director's January 11, 2016 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Director shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2016 program. The Recreation Director shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Municipal Administrators for their use in performing these separate procurements.

#16-C1 Closed Session – NJSA 10:4-12b(7) – Ridgewood Water Rate Charging 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(7) - Ridgewood Water Rate Charging 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 January 12, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on January 12, 2016, in the Town Hall,

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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 bid specifications and authorize competitive sealed bidding for parking lot lighting.
- b. Authorize the requests from Cedar Hill Christian Reformed Church and Faith Christian Reformed Church to waive the Bureau of Fire Prevention business fire inspection fee.
- c. Approve the ten (10) day temporary sign request from Christian Health Care Center from March 10-19, 2016 advertising a Spring Flower Sale.
- d. Approve the New Jersey State Firefighter’s Association applications of Kyle W. Ferreira and Matthew P. Rizzo into Volunteer Protection Company #1.

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND SCANLAN
BOONSTRA YES CAROLAN YES MADIGAN YES SCANLAN YES
ROONEY YES

III Meeting adjourned 8:33 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk