

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

TOWNSHIP OF WYCKOFF

Open Public Meetings Act Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJS10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, December 21, 2021 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, December 17, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, December 17, 2021, by 4:30 pm.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on December 21, 2021.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff. The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM**

TUESDAY, DECEMBER 21, 2021 - 7:00 P.M.

PAUSE – Municipal Clerk will post the link to the live meeting on our website's homepage.

1. **7:00 pm Work Session Meeting called to order by Mayor Melissa D. Rubenstein**

2. **Roll call of Township Committee**

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

3. **Reading of "Open Work Session" statement by Maureen Mitchell.**

4. **Presentation of Proclamations to Wyckoff Recreation program Jr and Sr. football teams to congratulate them for winning the league championship known as the Superbowl.**

5. **Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents.**

6. **Motion to open the Ten (10) Minute Public Comment period:**

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.

Please step forward to the microphone or call 201-891-7000, ext. #2220 if you wish to make a comment.

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

Motion to close the Public Comment period:

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

7. **Review of 8:00 p.m. Business Meeting Agenda – Administrator**

8. **Administrator's Annual Report – Copies Provided**

9. **Reports of Township Committee Members**

10. **Report of Township Attorney**

11. **Adjourn**

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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Melissa D. Rubenstein

2. Flag Salute

3. Invocation

4. Reading of the "Open Public Meetings Act" statement by Maureen Mitchell

5. Roll Call of the Township Committee Members Present:

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

6. Request motion to open the Public Comment Period:

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

Please step forward to the microphone or call 201-891-7000, ext. #2220 if you wish to make a comment.

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

- Request motion to close the Public Comment Period:

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

7. Presentation of Proclamations to Ramapo High School Soccer team as they are Bergen County 2021 Champions.

8. Approval of the December 7, 2021, Township Committee Work Session and Regular Business meeting minutes:

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

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):**

- | | |
|---------|--|
| #21-308 | Transfer of Funds |
| #21-309 | Accept Donation from Parks & Recreation Foundation |
| #21-310 | Amend Resolution #21-299 for Acting Administrator |

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

- | | |
|---------|--|
| #21-311 | Appointment of Municipal Clerk |
| #21-312 | Approval of Vouchers & Authorization to Pay Bills |
| #21-313 | Release of Closed Session Minutes |
| #21-314 | Release of Closed Session Minutes |
| #21-315 | Return of certain overpaid taxes, escrow monies, recreation fees, etc. |
| #21-316 | Release of Closed Session Minutes |
| #21-317 | Authorize Sale of Property No Longer Needed for Public Use |

II Ordinances – Introduction

None

III Motions

A. Approve and memorialize Brooke McIntire as a firefighter with Fire Company #1.

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

The Following vote is the vote on the Consent Agenda:

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

10. Ordinances – Public Hearing / Further Consideration:

Madam Chairperson, I have two Ordinances for Public Hearing / Further Consideration.

The first is **Ordinance #1952** which is

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR

2022 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.

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

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1952, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to make a comment, please step to the microphone or dial 201-891-7000, ext. #2220.

(Public Comments are heard here.)

At the Conclusion of public comments:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

COMMITTEE PERSON BOONSTRA: I move that the Public Hearing on Ordinance #1952 be closed.

COMMITTEE PERSON SHANLEY: Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1952, after public hearing and further consideration 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.

COMMITTEE PERSON BOONSTRA: I move the resolution.

COMMITTEE PERSON SHANLEY: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

The second is **Ordinance #1953** which is

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH EMPLOYEE OF PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2022.

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.

COMMITTEE PERSON SHANLEY: I move the Ordinance on second reading by Title only.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1953, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to make a comment, please step to the microphone or dial 201-891-7000, ext. #2220.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing Ordinance #1953 be closed.

COMMITTEE PERSON MELCHIONNE: Seconded

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1953, after public hearing and further consideration 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.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

11. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJS10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, December 21, 2021 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, December 17, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, December 17, 2021 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on December 21, 2021.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff. The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

Mayor Melissa D. Rubenstein opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

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

Also Present: Municipal Clerk Nancy Brown, Township Attorney Robert Landel and Thomas Garlick, Esq.

Absent: Township Administrator Robert J. Shannon

Secretary Maureen Mitchell read the Open Public Work Session statement: "This Open Public Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and e-mailed to said newspapers. The Agenda with the resolutions and ordinances to be considered was posted on the Township's website at "Minutes & Agendas" on the Friday prior to this evening's meeting."

At this time, the Township Committee presented proclamations to the Wyckoff Recreation Program Jr. & Sr. Football Teams to congratulate them for winning the league "Superbowl" Championship.

The Finance Committee has reviewed and signed vouchers and the Mayor and Municipal Clerk have signed any and all necessary documents.

Mayor Rubenstein opened the meeting for the ten (10) 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. Please call 201-891-7000, ext. 2220 if you wish to make a public comment at this time. Motion from Committeeman Shanley, seconded by Committeeman Melchionne, all voting yes to open the ten (10) minute public comment period.

No one came forward and no phone calls were received.

Committeeman Shanley motioned to close the public comment period, seconded by Committeeman Melchionne with an affirmative voice vote.

Administrator's Annual Report:

***REPORT OF IMPROVEMENTS ACHIEVED AND SUCCESSFUL
ACTIVITIES IN 2021***

The Township Committee form of government requires actions and programs to be authorized by the Township Committee and delivered by staff. The following improvements are reflective of that team effort.

Again, I wish to thank the Township Committee, both current and past governing bodies for the privilege to serve the residents and tax payers of Wyckoff for 37 years

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

In the fullness of time since much of my focus has been devoted to serving as a resource for the successor Administrator, the Annual Report is presented as an accumulation of the achievements reported in the Township Committee Newsletter.

MOUNTAIN AVE. WAS IMPROVED WITH NEW PAVING

- The DPW replaced the drainage culvert under Mountain Ave.

PLANNING BOARD ADOPTED THE UPDATED STORMWATER MANAGEMENT PLAN ON NOVEMBER 10, 2021

The Planning Board conducted a public hearing and approved the updated Stormwater Management Plan (SWMP) at its' November monthly meeting. (The SWMP is considered an element of the Master Plan, and as such, must be updated for the latest NJDEP mandated rules or re-examined every 10- years)

JIF DIVIDEND RECEIVED

A \$10,637 dividend from JIF was issued. It will be applied to decrease the 2022 insurance costs. Since joining JIF, the Township's risk management efforts have resulted in \$746,808 of dividends received which were appropriated to decrease each succeeding years insurance cost.

JIF MANUALS DISTRIBUTED IN 2021

- Employee Personnel Manual Updated and Distributed
- Manual for volunteers (this includes- volunteers appointed by the Township Committee to Boards and Commissions, and volunteer coaches, and volunteer firefighters was issued.

THE GENERAL ELECTION BALLOT INCLUDED A VOTER QUESTION TO EXTEND THE MUNICIPAL OPEN SPACE TAX AND WAS APPROVED BY THE VOTERS

- Voters on November 2, 2021, approved the Municipal Open Space Tax for 5 more years.

BEST PRACTICE INVENTORY

Chief Financial Officer, Diana McLeod, advised that the Township submitted the State of New Jersey "Best Practices" inventory prior to the required due date securing 100% of our 2021 State Aid Allotment with a score of 22.5 (above the minimum required score of 15).

POLICE RE-ACCREDITATION ACHIEVED FOR A SECOND THREE YEAR PERIOD

Police Chief David V. Murphy reported that on October 28, 2021, the NJ Police Accreditation Commission on Thursday approved the Wyckoff Police Dept. Accreditation for another 3 years. This accreditation is the top standard in NJ that signifies to the public and taxpayers that a police dept. is professionally trained and follows the best practices. This accreditation certifies that our Police Department follows the current Attorney General rules and our professional Police Officers have been trained in the best practices of police procedures, such as, de-escalation of situations, proper use of tasers as an alternative to the use of deadly force, and domestic violence situations. Thank you to the officers and leaders of the Wyckoff Police Department for their commitment to excellence.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

GRANT REIMBURSEMENT SUBMITTED & RECEIVED

The Township completed the detailed request for grant reimbursement for the latest grant (\$81,000 grant) that contributed to the ongoing development of the Russell Farm Community Park. A final Bergen County Open Space Park Improvement grant is pending, and that grant, when approved, will complete the “easy on the knees” flexi- pavement walking path that hugs the perimeter of the park. This grant signifies that the original grant obtained the property and the 6 subsequent were used to develop the park into the passive recreation open space amenity that is enjoyed daily.

A SECTION OF WYCKOFF AVE. PAVED

A section of Wyckoff Ave. from Russell Ave. to Meer Ave was paved this November by Bergen County’s Contractor. Wyckoff Avenue is a Bergen County cross county truck route and it is under the jurisdiction of Bergen County.

NOTE:

1. Thanks are due to Mark Di Gennaro. Mark designed, managed, and inspected the recent ADA compliant curb ramp construction in this area. Bergen County would not have paved this road unless Wyckoff reconstructed the curb ramps to the latest NJDOT design standards.
2. Thanks to Traffic Safety Sergeant Brian Zivkovich who ensured access to the commuter lot during the work and visited homes to provide information on how to access their “one access road” (aka dead-end roads) within the work area.

FALL SHRED FEST SUCCESSFULLY CONDUCTED

- * On Friday, October 15, 2021, 9:00 a.m.- 11:30 a.m. the Fall Shred Fest was held at the Wyckoff Community Park.
- * This was a free personal paper shredding event. Styrofoam recycling and drug drop-off also took place.
- * 346 cars, 2 walkers, and 1 cyclist participated totaling 10,080 lbs. paper.
- * 13 cubic ft. truck was filled twice with Styrofoam.
- * Police Drug Takeback resulted in 46 lbs. recovered.

THROUGH THE USE OF A PROJECT TEAM, THE TOWNSHIP SUCCESSFULLY COMPLETED A CYBERSECURITY APPLICATION FOR INSURANCE COVERAGE IN 2022

- The project team met every other week and developed policies.
- “Knowbe4” Cybersecurity awareness training was implemented.
- Multifactor access was established as well as other best practices.

ONLINE CONVENIENT DOG AND CAT LICENSING UNVEILED IN DECEMBER 2021

TOWNSHIP COMMITTEE AND BOARD OF HEALTH ADOPTED 12 ORDINANCES IN 2021 THAT RAISED MOST USER-FEES

TOWNSHIP’S SAFETY COMMITTEE COMPLETED THE 2021 SAFETY IMPROVEMENT PROGRAM (SIP), ACHIEVED ANOTHER TOP SAFETY AWARD, AND WILL RECEIVE A GRANT IN MARCH 2022 FOR THEIR SAFETY EFFORTS IN 2021

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

THE FOLLOWING MUNICIPAL ROADS WERE PAVED IN 2021

- * Albemarle, #762 to Steinhäuser Lane
- * Alex Court
- * Amherst Street
- * Andover Street
- * Auburn Street
- * Bohny Drive 80x80
- * Briarwood Drive
- * Carlton Road #456 to Covington Place
- * Colona Street
- * Dale Avenue
- * Edward Street
- * Fairfield Road Concord Place to Carlton Road
- * Frost Court
- * Holly Drive
- * Joan Place
- * Leonard Drive
- * Mills Place
- * Old Woods Road 80x80
- * Parmley Street
- * Snyder Road
- * Sunset Blvd - Van Houten Ave to Pathway Manor and Pathway Manor to Wyckoff Avenue
- * Village Place
- * West Shore Drive – Wyckoff Avenue to Pathway Manor
- * Weymouth Drive – #488 to Concord Place; Concord Place to #459 CBS; 459 to Carlton Road
- * Yale Avenue – Cornell Street to dead end

TWO (2) COMPETITIVE TREE SERVICE BIDS AWARDED IN 2021

Christine Watson managed two Tree Service Bids which resulted in very competitive prices for **46** dead/tree removals, **68** tree trimmings, and **40** stump removals.

845 OPRA REQUESTS WERE SERVICED IN 2021

2017	665
2018	659
2019	612
2020	799

DANIELS LAW WAS IMPLEMENTED IN 2021

COMMUNITY SAFETY IMPROVEMENT AT THE INTERSECTION OF WYCKOFF AVENUE AND NEWTOWN ROAD ACHIEVED IN 2021

A team comprised of the Township Engineer, Traffic Safety Sergeant, and DPW Staff allowed the school crosswalk to remain on Wyckoff Ave. at Newtown Rd. Special thanks to the residents of 221 Wyckoff Ave. that allowed the DPW to remove bushes at the apex of the intersection which significantly improved motorist sight visibility at this location.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

ORANGE AND ROCKLAND PAVED SECTIONS OF THREE BERGEN COUNTY ROADS WHERE THEY PREVIOUSLY CONSTRUCTED UNDERGROUND STORM HARDENING ELECTRICAL LINES IN THE FALL 2020/WINTER 2021

Bergen County permitted Orange & Rockland to pave one (1) lane of traffic and some sections of their road and the trench area in other sections of the road.

The route of this project was from Allendale into Wyckoff on Brookside Ave. right onto crescent Ave., and then left onto Wyckoff Ave. to a utility pole at the entrance of the YMCA at 691 Wyckoff Ave.

Orange and Rockland Government Manager, Kate Wysokowski advised that the storm hardening improvement is now completely finished, and the electric system is energized. An improvement in electric power distribution from the Orange and Rockland facility in Allendale is expected during future storms.

SICOMAC AVENUE PAVED FROM BIRCHWOOD DRIVE TO HAWTHORNE

In June this section of Sicomac Avenue was paved after the ADA curb ramps were constructed to the new NJDOT standards (In 2020 the section of Sicomac Ave. from Birchwood Drive to Franklin Lakes was paved.)

PROTECTIONS FOR EMPLOYEES AND THE TOWNSHIP FROM FIRST AMENDMENT AUDITS/ACTIVITIES IMPLEMENTED AND ACHIEVED THIS WEEK

A risk management precaution was implemented to protect employees and the taxpayers from individuals looking to invoke litigation against the Township.

With the Township Committee's adoption of Ordinance #1893, and the DPW's construction of Dutch-door service windows and employees guide sheets to place under their desk calendars, reasonable and rational precautions have been completed.

PUBLIC LIBRARY CELEBRATES 100 YEARS OF SERVICE TO THE COMMUNITY IN 2021

Events and activities were provided all year to celebrate 100 years of service.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) REIMBURSEMENT OBTAINED

The Larkin House Senior Center's energy efficient window replacement project funded by the grant is completed and the grant funds were received.

MILITARY TRIBUTE BANNERS ADORN WYCKOFF ROADS FOR MEMORIAL DAY OBSERVATION & PARADE

The Military Tribute Banners were the new special ingredient to this year's "Remembrance and Recollection" of our heroes. The DPW affixed the banners to the decorative streetlight poles.

BERGEN COUNTY CONSTRUCTS TWO (2) STORM SEWER INLETS ON WYCKOFF AVENUE BETWEEN SUNSET BLVD. AND MARTOM RD.

Bergen County constructed the two (2) inlets and underground connection requested by the Township Engineer to address a drainage issue in this area.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

**RUSSELL FARMS COMMUNITY PARK (RFCP) IMPROVEMENTS
COMPLETED AND FINAL GRANT APPLICATION SUBMITTED**

Since the RFCP was purchased with a Bergen County Open Space Grant, The Township has used five grants to construct park amenities. In 2021, with the use of a 5th grant, the construction of a playground for children ages one to six and the construction of the flexi-pave easy on the knees pavement for the walking section around the perimeter of the park.

A sixth Bergen County Open Space Grant application was submitted to complete the walking path with the Flexi-Pave material.

**THE TOWNSHIP COMMITTEE RE-NAMED HIGH STREET TO DANA
HANNAN WAY. DANA IS THE WYCKOFF/FDNY FIREFIGHTER WHO WAS
LOST ON 9/11 IN THE TERRORIST ATTACK ON THE WORLD TRADE
CENTER IN NEW YORK CITY.**

**MAPLE DRIVE WAS RENAMED MCNAMARA LANE FOR FORMER
MAYOR/STATE SENATOR HENRY P. MCNAMARA WHO WAS THE
LONGTIME CHAIR OF THE SENATE ENVIRONMENTAL PROTECTION
COMMITTEE. IT ALSO REMOVED THE EMERGENCY RESPONSE
CONFUSION BETWEEN MAPLE AVE. AND MAPLE DRIVE.**

CHARLES AVE. COMPOST FACILITY APPROVED IN 2021

The BCUA and NJDEP re-approved the facility for inclusion in the Bergen County Solid Waste Management Plan. The Township held this permit since 1969. In recent years when the NJDEP Commissioner made the NJDEP a revenue producing agency, the Township pays \$21,000 a year to the NJDEP to compost its leaves and brush as it did since 1969.

**TOWNSHIP ATTORNEY ROBERT LANDEL, OBTAINED COURT APPROVAL
FOR THE TOWNSHIP'S FAIR SHARE AND HOUSING ELEMENT PLAN.**

**THE DPW RENOVATED THE WOMEN'S FIRST FLOOR RESTROOM IN
TOWN HALL**

**UCC DEPARTMENT BEGINS THE PROCESS TO AUTOMATE THE UCC
APPLICATION AND PERMIT PROCESS**

At the end of the year, the staff was training on the new system which will soon be available to the public.

**THE MOUNTAIN AVENUE SEWER PUMP STATION AND WAYFAIR CIRCLE
SEWER EJECTOR STATION WERE UPGRADED IN 2021.**

New technology and new parts were used to upgrade both sanitary sewer stations.

THE NJ LEAGUE OF MUNICIPALITIES MAGAZINE RECOGNIZES WYCKOFF

Wyckoff was awarded Best Special Innovative Media for its public information in the statewide competition.

**POLICE DEPARTMENT TAKES DELIVERY ON ONE HYBRID POLICE
VEHICLE**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

MAPLE LAKE ACQUISITIONS MOVES CLOSER TOWARDS COMPLETION

The acquisition of 21 acres of the 26-acre tract known as the former Maple Lake property has been included in the filing of deeds before the end of the year. The transaction with a Bergen County Open Space Park acquisition grant remains to be completed.

Township Committee Reports:

Rudolf Boonstra:

1. Mr. Boonstra reported that the Environmental Commission held their final meeting of the year at the Wyckoff Public Library on Monday, December 20, 2021. At the meeting, the Junior Commissioners presented their projects and videos.
Mr. Boonstra also advised that this Environmental Commission meeting was both Chairwoman Celeste Homaychek's and Commissioner Denise Capparelli's last meeting.
2. The Planning Board and Police Committee reported successful meetings.
3. Mr. Boonstra attended a sub-committee meeting of the Historic Preservation Commission. This sub-committee met to discuss and advise the Folly House, 317 Crescent Avenue, one (1) of the fourteen (14) Wyckoff homes on the National and State Historic Registries.
4. Mr. Boonstra stated that effective Saturday, January 1, 2022, Maple Drive will be officially changed to McNamara Lane. The DPW will install the new McNamara Lane street sign sometime next week. By making this change, the Township Committee expects to eliminate the potential emergency response delay by having two (2) streets named Maple Drive and Maple Avenue respectively in Wyckoff.
5. Mr. Boonstra wished all a Merry Christmas and Happy New Year. He thanked Maureen Mitchell for "stepping in" to assist with this evening's meeting.

Timothy Shanley:

1. The Recreation Advisory Board Meeting on Monday, December 20, 2021 discussed an issue brought up at their previous meeting regarding Travel Softball and was favorably resolved.
2. The Travel Baseball Tryouts will commence in mid-February and new and improved uniforms for the Travel Baseball Teams will debut next year.
3. Mr. Shanley offered his thanks to the US Marines who participated in the Toys for Tots Train event where his family and residents donated new, unwrapped toys to be distributed to those children in need.

Thomas Madigan:

1. Mr. Madigan offered "KUDOS" and congratulations to Nancy Brown on achieving her certification designation as Municipal Clerk. Ms. Brown was sworn in today by Township Administrator Robert J. Shannon.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

2. Mr. Madigan read the following letter from the Wyckoff Parks & Recreation Foundation:

The Wyckoff Parks & Recreation Foundation was established in the Township with the goal to enhance both the active and passive recreation areas in our community. To that end, we were instrumental in generating awareness and enthusiasm, raising money, securing professionals, and finally partnering with the Wyckoff YMCA to complete the turf field project at Pulis Field.

The Wyckoff Parks & Recreation Foundation is dissolving, and we have money in our bank account in the amount of \$40,000 that we would like to donate to the Township to use to complete the following WPRF projects:

1. A donor wall plaque at Pulis Field. The WPRF will provide the names and giving levels to the Township.
2. Donor pavers for a walkway at Pulis Field. The WPRF will provide names to be etched on these pavers.

Any monies left over after completing the above-named projects we would like to be put toward a gazebo/pavilion at Memorial Field/Wyckoff Library. We understand the Wyckoff Library is planning to build a structure there and our goal is to support passive recreation areas for seniors, parents with children at the playground, library patrons and the whole community to enjoy. We only request that the Wyckoff Parks & Recreation Foundation be acknowledged for our contribution toward the project with a small plaque at the time of the structure's dedication.

3. Mr. Madigan thanked the members of the Wyckoff Parks & Recreation Foundation for revealing that he had been one (1) of the founding members of the foundation in 2010. Mr. Madigan also thanked Christine Becker, Dave Buchanan, Sue Buchanan, Chris DePhillips, Laura Morris, Tom Stephany, Sal Sassano, Chris Vanuga and Lisa Young for their involvement and contributions to the many improvements enhanced by the Wyckoff Parks & Recreation Foundation.
4. Mr. Madigan thanked the three (3) Wyckoff Volunteer Fire Companies who toured their respective districts with Santa on Sunday, December 19, 2021.
5. Mr. Madigan mentioned that the Township Committee was in receipt of Administrator Shannon's Annual Report of Achievements for 2021. Mr. Madigan extended his profound thanks to Mr. Shannon for another outstanding year of achievements and wished him well in his retirement.

Peter Melchionne:

1. Mr. Melchionne reported that at the Wyckoff Board of Health Meeting, several questions arose concerning vaccinations for home-bound residents. Mr. Melchionne advised that the Bergen County Health Department offers vaccinations for home-bound residents.
2. Mr. Melchionne offered his congratulations to Ms. Brown on becoming a Certified Municipal Clerk.
3. Mr. Melchionne wished everyone a Merry Christmas and a Happy Holiday Season.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021 – 7:00 P.M.**

Mayor Rubenstein:

1. Mayor Rubenstein expressed a concern to the governing body with regard to potential changes and/or upgrades to select office spaces in Town Hall. After much feedback and discussion, a consensus existed to formulate a Facilities Sub-Committee whereby any proposed upgrades would be discussed and presented to the governing body for consideration. Mayor Rubenstein and Committeeman Melchionne would represent the Facilities Sub-Committee. The governing body approved the formation of this sub-committee.
2. Mayor Rubenstein stated that her initial concerns regarding the Historic Preservation Ordinance have now become reality. The ordinance appears to have the capability to create a negative impact on the sales of homes. Mayor Rubenstein urged that the language of the ordinance be reviewed to ensure there is no negative impact to homeowners.

Township Attorney Report:

1. Mr. Landel is awaiting numerous straightforward changes to the deeds for the Maple Lake property. Once the updated deeds are received, they will be forwarded to the County for recording.

Adjourn the Open Work Session Meeting at 7:22 p.m.

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



Melissa D. Rubenstein
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Meeting Called to Order

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

Flag Salute

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

Invocation

The Invocation was given by Committeeman Rudolf E. Boonstra.

RE: Township Committee Meeting of Tuesday, December 21, 2021, 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A.10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, December 21, 2021 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, December 17, 2021. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, December 17, 2021, by 4:30 pm.

To view the Township Committee meeting via live stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on December 21, 2021.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff"

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff. The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

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

Staff Present: Municipal Clerk Nancy Brown, Township Attorney Robert Landel and Maureen Mitchell, Planning & Zoning Secretary.

Meeting Open for Public Comment

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

There being no callers after several minutes had passed and no one stepping forward, Mayor Rubenstein requested a motion to close the public comment period.

Committeeman Shanley made a motion to close the Public Comment Period; Seconded by Committeeman Melchionne. All voted in favor.

Approval of the December 7, 2021, Township Committee Work Session and Regular Business meeting minutes:

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

With an affirmative vote, the motion is approved.

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

I Resolutions (Adoption of the following):

#21-308 Transfer of Funds

WHEREAS, NJSA 40A:4-58 permits transfers of funds during the last two (2) months of the fiscal year, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed, and;

<u>From</u>			
Assessment	20-150-010	SW	10,000
Assessment	20-150-020	OE	36,000
Planning BD	21-180-020	OE	8,000
UCC	22-195-020	OE	3,000
Recreation	28-370-020	OE	5,000
Health Benefits	23-220-020	OE	10,000
			72,000

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

<u>To</u>		
Administration	20-100-010 SW	11,000
Clerk	20-120-010 SW	6,000
Tax Collector	20-145-010 SW	9,000
Affordable Housing	21-190-010 SW	1,000
UCC	22-195-010 SW	2,000
B&G	26-310-010 OE	15,000
Recreation	28-370-010 SW	3,000
Social Security	36-472-000 OE	5,000
Roads	26-290 SW	10,000
Street Lights	31-435 OE	10,000
		72,000

#21-310 Amend Resolution #21-299 for Acting Administrator

WHEREAS, the Township Committee desires to amend Resolution #21-299 Appoint Acting Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the Municipal Clerk, Nancy A. Brown, is appointed Acting Municipal Administrator effective January 1, 2022, through February 28, 2022, and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a copy of this resolution to the Chief Financial Officer and Payroll Control Officer.

BE IT FURTHER RESOLVED, that the Payroll Control Officer shall adjust the Acting Clerk's Salary from January 1, 2022 through February 28, 2022 and Resolution #21-299 is amended to a total \$1,250.00 additional income per paycheck for serving as Acting Municipal Administrator in accordance with Chapter 5 of the Code of the Township of Wyckoff.

#21-311 Appointment of Municipal Clerk

WHEREAS, on April 21, 2021, the Township Committee appointed Ms. Nancy A. Brown as Acting Municipal Clerk effective June 1, 2020, upon the retirement of Ms. Santimauro; and,

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

WHEREAS, Ms. Brown completed the New Jersey Registered Municipal Clerk examination on October 13, 2021; and,

WHEREAS, Ms. Brown received a notification letter from the examination board dated December 9, 2021, offering their congratulations on passing the New Jersey Registered Municipal Clerk examination.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Ms. Nancy A. Brown is appointed Municipal Clerk effective December 21, 2021 for a three (3) year term ending on December 31, 2024.

#21-312 Approval of Vouchers & Authorization to Pay 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,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

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. 19938 – 19964 Payroll A/C, Direct Deposit Vouchers no. 15867 – 15943, Library Payroll check nos. 1610 & 1611, Library Direct Deposit Vouchers no. 6780 – 6805, Claims Wire nos. 211201 – 211206, Claims check nos. 086905 – 086981 and Trs. Dog Trust - \$1,060.00.

#21-313 Release of Closed Session Minutes

WHEREAS, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

<u>Resolution</u>	<u>Date</u>	<u>Resolution</u>	<u>Date</u>
#09-C27	12/15/09	#17-C4(b)	02/07/17
#10-C1(d)	01/12/10	#17-C5	02/21/17
#10-C4(c)	02/02/10	#17-C90	4/25/17
#10-C6(c)	02/23/10	#17-C10	05/02/17
#10-C8(d)	03/09/10	#17-C12	06/20/17
#10-C9(a)	04/06/10	#17-C13	07/05/17
#10-C14	06/01/10	#17-C14(a)	08/06/17
#10-C15	06/15/10	#17-C15(b)	08/22/17
#10-C16	07/06/10	#17-C17	11/06/17
#10-C17(b)	08/03/10	#17-C18	12/05/17
#11-C3	03/15/11	#17-C19	12/19/17
#12-C8(a)	07/05/11	#18-C1	01/16/18
#12-C9(b)	07/19/11	#18-C3	02/06/18
#12-C12	09/06/11	#18-C6	03/06/18
#13-C6(a)	06/18/13	#18-C7	03/06/18
#14-C8	12/02/14	#18-C8	03/20/18
#16-C1	01/12/16	#18-C12	04/17/18
		#18-C14	05/01/18
		#18-C15	05/15/18
		#18-C24	12/18/18

Copies of said Minutes are attached hereto and made a part hereof as though set forth herein at length.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C24
NJSA 10:4-12b (7)
Ridgewood Water
Rate Overcharging Litigation

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

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Robert J. Shannon, Jr. Township Administrator
Joyce C. Santimauro, Township Clerk

12/18/18
8:45 pm

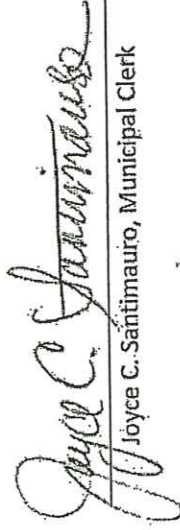
The Township Committee reviewed the update from the special counsel that the appellate court has requested mediation. The Township Committee discussed bargaining strategy and options.

The subcommittee shall advise the special counsel of the Township Committee's strategy before the mediation conference.

Adjourn 9:45 pm



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C24

INTRODUCED: Shanley SECONDED: Rubenstein *****

MEETING DATE: December 18, 2018 REFERENCE: Closed Session -

VOTE: BOONSTRA ✓ MADIGAN ✓ RUBENSTEIN ✓ SHANLEY ✓ SCANLAN ✓

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:

a. Ridgewood Water Litigation - NJSA 10:4-12b(7)

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 December 18, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on December 18, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

**Township of Wyckoff
RESOLUTION 2016-CH1**

NJSA 10:4-12b (7)

Ridgewood Water Rate Charging Litigation

01-12-16

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

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

8:30 PM

CONFIDENTIAL

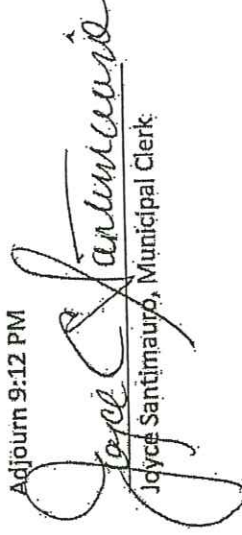
Mayor Rooney reported as to the discussions at the January 9, 2016 Mediation session conducted by retired Judge Peter Doyne as directed by Trial Judge Friscia. Prior to the mediation session, Judge Doyne requested all parties bring representation from their governing bodies to the mediation session so the mediation session could be as productive as possible. Ridgewood Water Department was not represented by governing body members of the Village of Ridgewood. Glen Rock, Midland Park and Wyckoff were prepared to mediate and all had Mayors and/or governing body members in attendance. Ridgewood's lack of interest in settling the litigation has forced Glen Rock/Midland Park/Wyckoff representatives to request an immediate trial date.

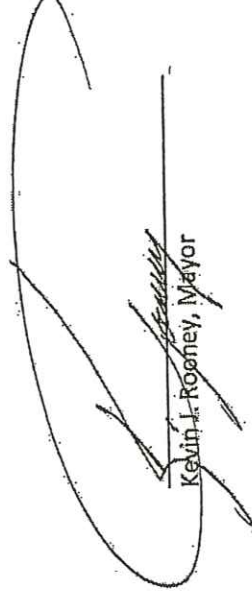
Mediator Doyne indicated to the Glen Rock/Midland Park/Wyckoff representatives that its legal position was lawfully correct. He indicated he advised the Ridgewood administrative officials the same information and Ridgewood needs to reconsider their legal position and realize they have substantial risk. The Ridgewood administrative officials indicated their attorney would update their governing body in a January 13, 2016 Closed Session discussion at a Mayor and Council Meeting.

Township Committee members asked a series of questions related to the Class Action Lawsuit, the recovery of professional fees and how the Court may order Ridgewood to return fees to the ratepayers.

It was mentioned that this was the fifth or sixth attempt by Glen Rock/Midland Park/Wyckoff to settle the litigation. Mr. Florenzo is preparing a public service announcement regarding the status of the litigation that Glen Rock/Midland Park/Wyckoff can distribute publicly. Any questions from the press must be directed to Mr. Florenzo.

Adjourn 9:12 PM


Joyce Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C1

INTRODUCED: Bonstine SECONDED: Scanlan *****

MEETING DATE: January 12, 2016 REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ CAROLAN ☒ MADIGAN ☒ SCANLAN ☒ ROONEY ☒ *****

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, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C6
NISA 10:4-12b (7)
Contract Negotiation NBCUA

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

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

3/6/18
8:50 pm

The Township Attorney provided the Township Committee with an update regarding the discussion on March 2, 2018 at 6:00 pm at Glen Rock Borough Hall with Mayors and Attorneys from Glen Rock, Midland Park and Wyckoff and Counsel, Mr. Fiorenzo and his associate. The focus was on the litigation status. Ridgewood Water has cross appealed and their brief is due in a week and then a reply brief from Mr. Fiorenzo is due in 30 days. It appears the Ridgewood Village Counsel will attempt to re-cast the water rate increases later in March.

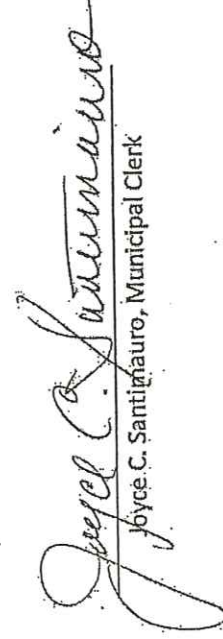
A discussion did not take place as to payment for the appeal, however, the letters the Township Committee sent are still valid and they cover the entire litigation. The Township Committee discussed sending a follow-up letter, however, a consensus appeared to exist that the letters mailed are satisfactory and exist until modified only by the Township Committee.

Committeeman Shanley and Mayor Scanlan who also attended the meeting in Glen Rock will monitor the Ridgewood Village Counsel agendas and may attend their meetings if required.

Adjourn 9:30 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C7

INTRODUCED: Shanley SECONDED: Rubenstein*****

MEETING DATE: March 6, 2018

REFERENCE: Closed Session -

VOTE: BOONSTRA ✓ MADIGAN ✓ RUBENSTEIN ✓ SHANLEY ✓ SCANLAN ✓

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:

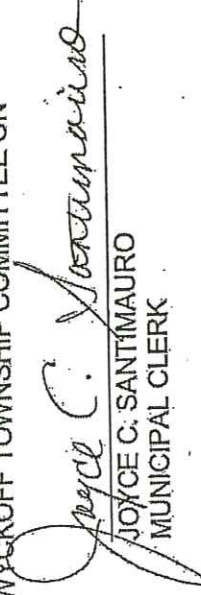
NJSA 10:4-12b(7) Contract Negotiations with NBCUA

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 March 6, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on March 6, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
MARCH 6, 2018.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C12

NJSA 10:4-12b (7)

Ridgewood Water Rate Overcharging Litigation

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

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

4/17/18
9:05 pm

Mr. Shanley updated the Township Committee in regard to the public comments he presented and the public hearing on April 11, 2018 at the Ridgewood Village Council meeting relative to the Village Council re-establishing the water rates at the same rates that Judge Friscia struck down as illegal, arbitrary and capricious. Mr. Shanley requested all Township Committee members attend the second public hearing in this regard tomorrow night. Strategy for public comments was discussed that may be helpful for the litigation.

A discussion next resulted in regard to a Rate Expert (with significant excessive credentials) that may be acceptable to Judge Friscia. The Township Committee reviewed the "CV" of Exeter Associates, Inc. Economists would perform the analysis. They have each performed reviews of rate studies or conducted rate studies in over 10 states and for and before Federal agencies. The Township Committee discussed the strategy of procuring their services relative to multiple aspects of the litigation. A consensus appeared to exist after deliberating to enter open session and vote a professional services appointment for this service.

Adjourn 9:25 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C12

INTRODUCED: Madigan SECONDED: Rubenstein *****

MEETING DATE: April 17, 2018 REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ MADIGAN ☒ RUBENSTEIN ☒ SHANLEY ☒ SCANLAN ☒ *****

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

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

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

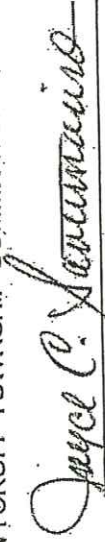
NJSA 10:4-12b(8) - Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 17, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on April 17, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
APRIL 17, 2018.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

RESOLUTION #2017-C18
NJS 10:4-12b (7)
Ridgewood Water Litigation

December 5, 2017

CONFIDENTIAL

Present: Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor
Tom Madigan
Timothy Shanley
Absent: Brian Scanlan

Staff Present: Thomas Garlick, Esq.
Robert J. Shannon, Jr., Township Administrator

Staff Absent: Joyce C. Santimauro, Municipal Clerk
Robert E. Landel, Township Attorney

8:35 pm

Mayor Boonstra provided an update to the Township Committee on a recent conversation with Joseph Fiorenza, Attorney representing the three municipalities in the litigation to return rate payer's money and to establish protocols to ensure Ridgewood can no longer overcharge the water rate payers of Wyckoff, Glen Rock and Midland Park.

A Township Committee consensus was evident that the Township Committee did not authorize the appeal of the Judge's decision which determined that Ridgewood acted arbitrarily and capriciously and vacated the water rate increase, but which did not award plaintiff's legal fees. The Township is still operating on the resolution that the litigation is being performed on a pro-bono basis. The attorney now contends the bills are legitimate and due and owing. The Township Committee asked the Mayor to continue to require Mr. Fiorenza to meet with the Township Committee in closed session to discuss the litigation and strategy.

A consensus appeared to exist to ask the Township attorney to research legal options as to the litigation, the appeal and the Township position moving forward.

Motion John Carolan, seconded by Tim Shanley to exit closed session discussion and re-enter the public open session portion of the meeting.

Adjourn: 9:30 pm.

Joyce C. Santimauro

Joyce C. Santimauro, Municipal Clerk

Rudolf Boonstra

Rudolf Boonstra, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C18

INTRODUCED: Carolyn SECONDED: Shanley *****

MEETING DATE: December 5, 2017

REFERENCE: Closed Session -

VOTE: BOONSTRA Carolyn MADIGAN Shanley SCANLAN Scott SHANLEY Shanley *****

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:

a. NJSA 10:4-12b(7) - Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on December 5, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on December 5, 2017, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
DECEMBER 5, 2107.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

Township of Wyckoff
RESOLUTION #18-C14
NISA 10-4-12b (8)
Ridgewood Water Litigation

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

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Staff Absent: Robert J. Shannon, Jr. Township Administrator

5/1/18
10:03 pm

Committeeman Shanley reported to the Township Committee that at during a meeting on Monday, April 30, 2018 in Midland Park that both Midland Park and Glen Rock determined to hire a rate expert separate from counsels' recommendation.

Adjourn 10:07 pm.

Brian D. Scanlan Joyce C. Santimauro
Mayor Brian D. Scanlan Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C14

INTRODUCED: Shanley

SECONDED: Boonstra

MEETING DATE: May 1, 2018

REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ MADIGAN ☒ RUBENSTEIN ☒ SHANLEY ☒ SCANLAN ☒

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 17, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on April 17, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
MAY 1, 2018.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C15
NJSA 10:4-12b (8)
Ridgewood Water Litigation

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

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

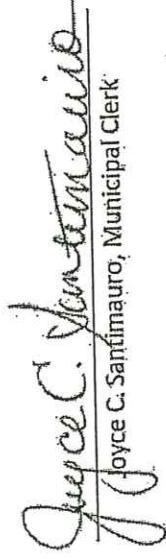
5/15/18
8:50 pm

The meeting requested by Midland Park did not result in a recommendation to contract with a separate Water Rate Expert as stated by the Midland Park Administrator. The Mayor was told by both the Glen Rock and Midland Park Mayor's after the meeting that they will not pay for the rate expert. The public hearing on these ordinances to re-establish the water rates for the periods 2010-2017 and 2018 will reconvene on June 25, 2018. The Township Committee discussed various strategies and may consider an approach via legislation.

Adjourn 8:58 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C15

INTRODUCED: Boonstra SECONDED: Madigan

MEETING DATE: May 15, 2018 REFERENCE: Closed Session

VOTE: BOONSTRA ✓ MADIGAN ✓ RUBENSTEIN ✓ SCANLAN ✓ SHANLEY ✓

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

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

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

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

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

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON MAY 15, 2018.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C8
NJSA 10:4-12b (7)
Ridgewood Water Litigation

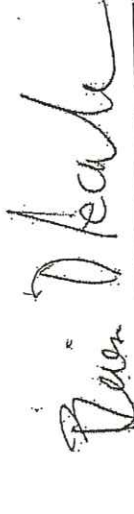
Township Committee Present: Mayor Brian D. Scanlan, Rudolf E. Boonstra, Thomas J. Madigan,
Melissa D. Rubenstein and Timothy E. Shanley

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

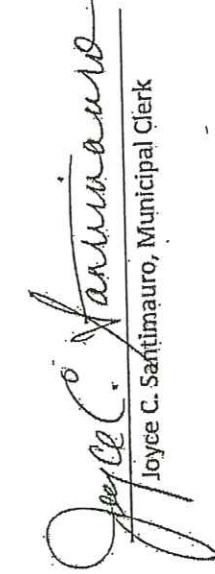
3/20/18
10:00 pm

Mr. Shanley provided an update regarding his participation at the Ridgewood Village Council meeting where the new water rate(s) ordinance was introduced despite Judge Friscia's determining that the rates are arbitrary and capricious. At the order to show cause hearing the Judge did not restrain Ridgewood from adopting its' water rate ordinance and allowed the process to proceed. The Township Committee discussed the need to attend the public hearing on the new water rates and provide contrasting evidence. Additional legal strategies were reviewed and discussed. A consensus existed to continue with the legal strategy headed by the Township Attorney.

Adjourn 10:25 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C8

INTRODUCED: Shanley SECONDED: Madigan
MEETING DATE: March 20, 2018 REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ MADIGAN ☒ RUBENSTEIN ☒ SHANLEY ☒ SCANLAN ☒

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 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 March 20, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on March 20, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
MARCH 20, 2018.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

Township of Wyckoff
RESOLUTION #18-C7
NJSA 10:4-12b (7)
Ridgewood Water Litigation

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

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

3/6/18
9:30 pm

Committeeman Boonstra provided an update of developments since he visited the February meeting of the Northwest Bergen County Utility Authority (NBCUA). A list of requirements was received from the NBCUA. The Township Committee discussed these requirements and whether they can agree to each. The Township Committee has made a good faith effort to encourage sewer connections, however, they cannot guarantee connections. To do so would be constitutionally impermissible on behalf of residents. A follow-up meeting is next Thursday at 2:00 pm. The Township Committee discussed negotiation strategies and how to encourage the NBCUA to construct a sewer main. No action taken other than to continue with their original approach.

Adjourn 9:50 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C6

INTRODUCED: Shanley SECONDED: Rubenstein *****

MEETING DATE: March 6, 2018 REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ MADIGAN ☒ RUBENSTEIN ☒ SHANLEY ☒ SCANLAN ☒ *****

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 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 March 6, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on March 6, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C3
NISA 10/4-12b (7)

Ridgewood Water Rate Overcharging Litigation

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

Township Committee Absent: Thomas J. Madigan

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.

Joyce C. Santimauro, Township Clerk

Robert J. Shannon, Jr. Township Administrator

2/6/18
8:20 pm

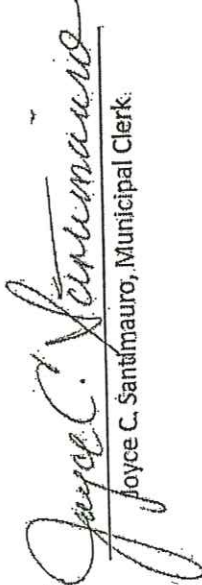
Mr. Landel discussed the status of the litigation and the research his office performed regarding litigation that has been certified as a class action and the potential outcomes of such certification. The Township Committee reviewed past communications regarding the litigation. Mr. Landel is attempting to schedule a meeting with counsel and representatives of three (3) municipalities. However, a reply has not been received. Mr. Landel will continue his efforts. A letter reflecting the litigation status was proposed. Various strategies were discussed and the current status and request to meet will again be issued.

No action was taken.

Adjourn 8:45 pm



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C3

INTRODUCED: Boonstra SECONDED: Shanley

MEETING DATE: February 6, 2018

REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ MADIGAN ☒ RUBENSTEIN ☒ SHANLEY ☒ SCANLAN ☒

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 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 6, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on February 6, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #18-C1

NJSA 10:4-12b (7)

Ridgewood Water Rate Overcharging Litigation

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

Township Committee Absent: Mayor Brian D. Scanlan

Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

1/16/18
8:35 pm

A historical update was presented by all members to provide new Township Committee member Melissa Rubenstein with the litigation status and legal strategy. The discussion included that the litigation was initiated after legal counsel and former Mayor Joseph Fiorenza offered to perform the litigation for Wyckoff at no cost. The Township Committee adopted Resolution #2010-207 to accept this offer. No retainer agreement was requested, Midland Park and Glen Rock joined the litigation and a class action was certified, the trial judge incorrectly sent the case to the New Jersey Board of Public Utilities (NJBPÜ) thinking it was a rate case, when it was an overcharging of Ridgewood operating expenses to the water rate payers of three other municipalities. Two (2) years later the appellate court sent the case back to the trial judge. The trial court's decision that the rates were illegal and her judgement to send the rates back to the municipality (Ridgewood) who performed the overcharging scheme to re-set the rates is vexing.

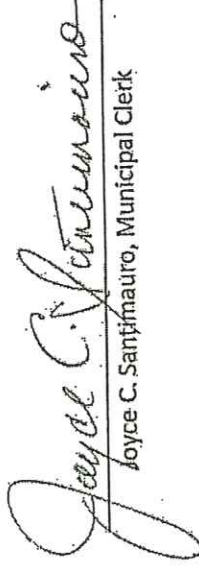
The current status was discussed and the fact that the Township Committee did not authorize an appeal. The Township Committee discussed litigation strategy with the other two (2) municipalities to limit exposure to the cost of the appeal. Various forms of notifications and meetings were discussed. The Township Attorney will continue his efforts to arrive at a tri-municipality consensus and resolve these matters and report back to the Township Committee.

No action was taken.

Adjourn 9:35 pm



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C1

INTRODUCED: Shanley SECONDED: Madisari *****
MEETING DATE: January 16, 2018 REFERENCE: Closed Session - *****

VOTE: BOONSTRA ☒ MADIGAN ☒ RUBENSTEIN ☒ SHANLEY ☒ SCANLAN ☒ *****

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 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 16, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on January 16, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C1

INTRODUCED: Rooney SECONDED: Boonstra *****
MEETING DATE: January 12, 2010 REFERENCE: Closed Session
VOTE: DE PHILLIPS ✓ BOONSTRA ✓ CONNOLLY ✓ SCANLAN ✓ ROONEY ✓

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-6, 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 is 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:

- a. PBA Interest Arbitration
- b. Beekmere Association vs. Township of Wyckoff, et als
- c. Squillante vs. Cherry and the Township of Wyckoff, et als
- d. Potential Litigation - Ridgewood Water

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, 2010, that an Executive Session closed to the public shall be held on January 12, 2010, 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.

9:20 pm

d. Potential Litigation - Ridgewood Water

Present: Mayor Rudy Boonstra; Township Committeemen Brian Scanlan, Kevin Rooney and Christopher DePhillips
Absent: Township Committeeman David Connolly
Staff present: Township Administrator Robert Shannon, Township Clerk Joyce Santimauro and Township Attorney Robert Landel

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Page 2

Closed Session #10-C1

d. Potential Litigation – Ridgewood Water
January 12, 2010

Township Attorney Robert Landel reviewed information regarding Ridgewood Water's 21% water rate increase with an automatic 3% rate increase each year thereafter. The Township Committee discussed various litigation strategies and outcomes. It was noted that this was a time of essence issue to file a lawsuit. It was noted that Glen Rock expressed an intention to share the cost of a CPA review to verify if a water rate increase is justified or not.

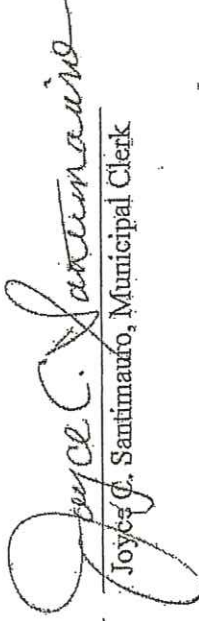
A law was passed in 2006 that exempts Ridgewood Water from the BPU verification of rate increase review and Ridgewood Water is simply required to adopt an ordinance to increase water rates.

A consensus appeared to exist that a subcommittee should meet with Ridgewood Water and attempt to negotiate a reduction. If not, the Township Committee will take Mr. Fiorenzo up on his pro-bono offer to file a lawsuit. The Township Committee will instruct the Township Attorney when they re-enter the work session meeting.

The Township Committee voted unanimously to adjourn d. Potential Litigation – Ridgewood Water segment of the closed session discussion #10-C1 at 10:20 pm.

The Township Committee voted unanimously to adjourn the closed session discussion #10-C1 and re-enter the regularly scheduled work session at 10:21 pm.


Mayor Rudolf Boonstra


Joyce C. Santimauro, Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #09-C27

INTRODUCED: *Connolly* SECONDED: *Scanlan* *****

MEETING DATE: December 15, 2009 REFERENCE: Closed Session
(Sine Die Meeting)

VOTE: ALNOR ☒ BOONSTRA ☒ FIORENZO ☒ CONNOLLY ☒ SCANLAN ☒ *****

WHEREAS, the Township Committee of the Township of Wyckoff is subject to certain requirements of the "Open Public Meetings Act", N.J.S.A. 10:4-6, 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 is 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:

Closed Session

- a. Contract Negotiation – Midland Park
- b. Potential Litigation – Ridgewood Water Rate Increase.

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 December 15, 2009 (Sine Die Meeting), that an Executive Session closed to the public shall be held on December 15, 2009 (Sine Die Meeting), 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.

Present: Mayor Joseph B. Fiorenzo; Committeemen Richard C. Alnor, Rudy Boonstra, David N. Connolly and Brian D. Scanlan.
Also present: Township Administrator Robert J. Shannon, Jr., Township Clerk Joyce C. Santimauro and Township Attorney Robert E. Landel

b. Potential Litigation – Ridgewood Water Rate Increase

11:32 am

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

Page 2
December 15, 2009
(Sine Die Meeting)
#09-C27 b.

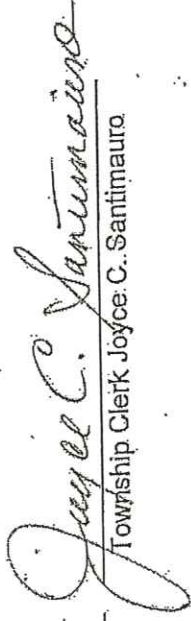
Township Attorney Robert Landel discussed the options in regard to Ridgewood Water's 24% water rate increase without any regulatory review or independent verification of financial conditions. The water rates were last increased in 2004. The rate increase includes an automatic 3% increase starting in year 2011 and a 3% increase for every year thereafter.

Mayor Fiorenzo offered to file an action on behalf of the Township at no cost to the Township alleging the ordinance is arbitrary and capricious. The new Mayor could contact the Glen Rock Mayor to gauge interest to equally fund a CPA review to verify the financial conditions to determine if the increase is warranted.

A consensus appeared to take no action until the new Township Committee members could provide input.

Adjourn 11:48 am.


Deputy Mayor Rudy Boonstra


Township Clerk Joyce C. Santimauro

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #17-C19

NJSA 10:4-12b (7)

a. Ridgewood Water Rate Litigation

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

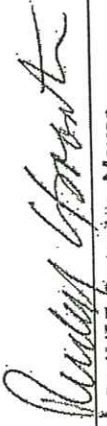
Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

12/19/17
9:10 pm

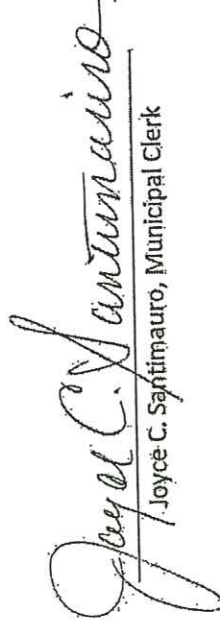
Mayor Boonstra and the Township Attorney provided an update which included, a recent discussion with Mr. Fiorenzo, Ridgewood Water's release of their consultant's reports regarding overcharging, and a future meeting with Glen Rock and Midland Park officials to review strategy. The Township Committee discussed litigation strategy and strategic actions to resolve this litigation to ensure Ridgewood Water cannot arbitrarily establish water rates in the future.

No action was taken.

Adjourn 9:45 pm



Rudolf E. Boonstra, Mayor



Joyce C. Santimauro, Municipal Clerk

INTRODUCED: Scanlan SECONDED: Carolann
MEETING DATE: December 19, 2017 REFERENCE: Closed Session -
VOTE: BOONSTRA ☒ CAROLAN ☒ MADIGAN ☒ SCANLAN ☒ SHANLEY ☒

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, 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.

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 December 19, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on December 19, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

CERTIFICATION

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
RESOLUTION 2012-C12
NJSA 10:4-12b(7)

July 24, 2012
8:43 pm

Present:

Christopher P. DePhillips, Mayor; Rudolf E. Boonstra, Deputy Mayor,
Township Committeemen: Douglas J. Christie, Kevin J. Rooney

Brian D. Scanlan

Staff Present:

Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk

Staff Absent:

Robert J. Shannon, Jr. Township Administrator

A Litigation – Ridgewood Water Department

Mayor DePhillips reported that he spoke with the new Village of Ridgewood Mayor, Paul Arohnson in an effort to determine if the pending lawsuit could be settled. Mayor DePhillips indicated that Mayor Arohnson stated he did not have a full understanding of the details, such as the statements from Ridgewood Water Department officials in the depositions that they knew the overcharges were wrong, but inappropriate expenses were charged nonetheless.

Mayor DePhillips offered to provide the Mayor with copies of the depositions or schedule a meeting with Mr. Fiorenzo so the Mayor could receive the presentation Mr. Fiorenzo provided to the Mediator and the Village of Ridgewood Attorney and Manager.

Adjourn 8:55 pm.

Joyce C. Santimauro
Joyce C. Santimauro, Municipal Clerk

Christopher P. DePhillips
Christopher P. DePhillips, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #12-C12

INTRODUCED: Rooney
MEETING DATE: July 24, 2012

SECONDED: Scanlan
REFERENCE: Closed Session -

VOTE: ROONEY ✓ SCANLAN ✓ BOONSTRA ✓ CHRISTIE ✓ DEPHILLIPS ✓

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:

a. NJSA10:4-12b (7)

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 July 24, 2012, hereby authorize, that an Executive Session closed to the public shall be conducted on July 24, 2012, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
JULY 24, 2012.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
RESOLUTION 2012-C9B
NJSA 10:4-12b(7)

June 4, 2012
9:00 pm

Present:

Christopher P. DePhillips, Mayor; Rudolf E. Boonstra, Deputy Mayor,
Township Committeemen; Douglas J. Christie, Kevin J. Rooney

Absent:

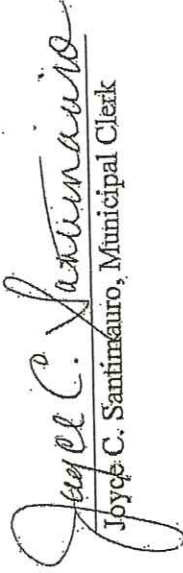
Brian D. Scanlan

Staff Present:

Robert E. Landel, Township Attorney
Robert J. Shannon, Township Administrator
Joyce C. Santimauro, Municipal Clerk

Mayor DePhillips advised that he contacted Ridgewood Councilman Paul Aronsohn and extended an offer to discuss the current litigation. The legal strategy includes maintaining an open line of communications with the elected officials in furtherance of a possible settlement as a parallel effort to the preparation for trial.

Adjourn 9:05 pm.


Joyce C. Santimauro, Municipal Clerk


Christopher P. DePhillips, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
RESOLUTION 2012-CBA
NJSA 10:4-12b(7)

May 15, 2012
8:14 pm

Present:

Christopher P. DePhillips, Mayor; Rudolf E. Boinstra, Deputy Mayor,
Township Committeemen; Douglas J. Christie, Kevin J. Rooney, Brian D
Scanlan

Staff Present:

Robert E. Landel, Township Attorney
Robert J. Shannon, Township Administrator
Joyce C. Santimauro, Municipal Clerk

A Litigation with Ridgewood Water

Mayor DePhillips provided an update regarding the mediation session conducted last Thursday. Mayors of Midland Park, Glen Rock, Wyckoff and Township Committeeman Kevin Rooney were present. Ridgewood Water was not prepared to mediate. The Township Committee discussed the frustration with Ridgewood Water's delay tactics. An effort to move forward with a trial date as soon as possible continues. A press conference will be conducted tomorrow by the attorney, Joseph B. Fiorenza for the three municipalities.

Adjourn 8:35 pm.


Joyce C. Santimauro, Municipal Clerk


Christopher P. DePhillips, Mayor

REFERENCE: Closed Session

DE PHILLIPS

**B. N.J.S.A. 10:4-12b (7)
Township of Wyckoff vs. Ridgewood Water**

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.

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JUNE 4, 2012.

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #12-C8

INTRODUCED: Scanlan

SECONDED: Boonstra

MEETING DATE: May 15, 2012

REFERENCE: Closed Session -

VOTE: ROONEY ☒ SCANLAN ☒ BOONSTRA ☒ CHRISTIE ☒ DEPHILLIPS ☒

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:

- a. NJSA 10:4-12b(7)
- b. NJSA 10:4-12b(3)

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 15, 2012, hereby authorize, that an Executive Session closed to the public shall be conducted on May 15, 2012, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON MAY 15,
2012.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION 2014-C8
NISA 10-4-12b (7)
Pending Litigation
Ridgewood Water Department

12-02-14

Present: Douglas J. Christie, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen:
Rudolph Boonstra, Haakon Jepsen and Brian D. Scanlan

Staff Present: Robert E. Landel, Township Attorney
Joseph B. Fiorenzo, Special Counsel
Joyce Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

8:25 PM

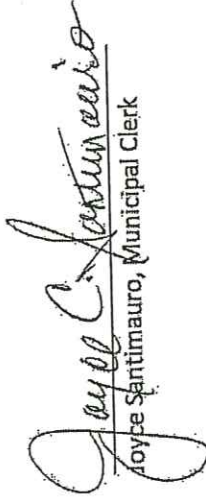
Special Counsel Joseph Fiorenzo reviewed the status of the litigation. On the eve of trial, Superior Court Judge Friscia referred the litigation to the NJ Board of Public Utilities (NJBP.U). Both Mr. Fiorenzo and the Ridgewood Water attorney opposed the decision because the NJBP.U has no jurisdiction. On October 22, 2014 a hearing was held before a three (3) Judge Appellate Court Panel. Mr. Fiorenzo provided an update on October 28, 2014. A decision is pending from the Appellate Court.

Mr. Fiorenzo explained the litigation is seeking to invalidate water rates established by municipal ordinance and the law only allows the authorizing ordinance to be challenged via Superior Court litigation. This is a Class Action Lawsuit where approximately three million dollars (\$3,000,000.00) has been identified as overcharges to water rate payers from the Village of Ridgewood charging their operating budget expenses, (such as police, fire, legal and health benefits) to the water utility to be paid by ratepayers in the four (4) municipality's service area. Any judgment against Ridgewood Water remains with the Village of Ridgewood.

The Township Committee asked Mr. Fiorenzo a series of questions and how the legal strategy would respond. The legal strategy was reviewed and the fact that Ridgewood officials have admitted that they subsidized their operating municipal budget by improper charges to the water utility whose charges are paid by rate payers in four (4) municipalities.

Motion by Kevin J. Rooney, seconded by Haakon Jepsen to adjourn Closed Session discussion.

Adjourn 8:55 PM


Joyce Santimauro, Municipal Clerk


Douglas J. Christie, Mayor

INTRODUCED: Rodney
MEETING DATE: December 2, 2014
SECONDED: Bonatua
REFERENCE: Closed Session

VOTE: BOONSTRA ✓ JEPSEN ✓ ROONEY ✓ SCANLAN ✓ CHRISTIE ✓

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,

NJSA 10:4-12b(7) – Litigation – Ridgewood Water

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.

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

Township of Wyckoff

RESOLUTION 2013-C6a

NISA 10:4-2 (b) 7

Pending Litigation

Wyckoff, Midland Park and Glen Rock vs. Village of Ridgewood Water Company

06-18-13

Present:

Rudolf E. Boonstra, Mayor, Douglas J. Christie, Deputy Mayor, Township
Committeemen: Haakon Jepsen, Kevin J. Rooney and Brian D. Scanlan

Staff Present:

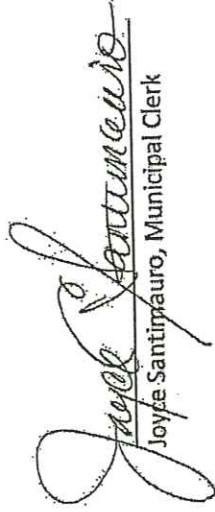
Robert E. Landel, Township Attorney
Robert J. Shannon, Jr., Township Administrator

8:40 PM

Mayor Boonstra reported that he met last week with the Mayor's from Midland Park and Glen Rock. The Glen Rock Mayor suggests meeting with the Ridgewood Mayor to arrive at a resolution to the litigation. Mayor Boonstra spoke with the attorney representing the three municipalities and he encouraged the meeting.

Mayor Boonstra also reported that the deposition process is close to completion. Various questions were asked as to the Village of Ridgewood's strategy, since they contracted with a new law firm, to replace their previous lawyer and how much longer the Village of Ridgewood could continue to delay the litigation. Mayor Boonstra and the Midland Park and Glen Rock Mayor's will meet with the Ridgewood Mayor.

Adjourn 9:00 PM


Joyce Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #13-C6

INTRODUCED: Scanlan SECONDED: Christie
MEETING DATE: June 18, 2013 REFERENCE: Closed Session
VOTE: CHRISTIE ☒ JEPSEN ☒ ROONEY ☒ SCANLAN ☒ BOONSTRA ☒

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; and,

- a. N.J.S.A. 40:4-2 (b) – 7 Pending Litigation – Ridgewood Water
- b. N.J.S.A. 40:4-2 (b) – 5 Acquisition Strategy – Maple Lake property
- c. N.S.S.A. 40:4-2 (b) – 8 Personnel

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 June 18, 2013, hereby authorize, that an Executive Session closed to the public shall be conducted on June 18, 2013 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JUNE 18, 2013.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION 2010-C16
NJSA 10:4-12b (7)
Pending Litigation
Ridgewood Water

07-06-10

Present: Rudolf E. Boonstra, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen:
Christopher De Phillips, Brian D. Scanlan

Absent: Township Committee, David N. Connolly

Staff Present: Robert E. Landel, Township Attorney
Robert J. Shannon, Jr., Township Administrator

Staff Absent: Joyce C. Santimauro, Municipal Clerk

10:15 PM

Mayor Boonstra updated the Township Committee regarding his conversation with the Village of Ridgewood Manager attempting to schedule a meeting with a subcommittee of the Village Council and subcommittees from Midland Park and Glen Rock to address the 45% rate hike in hydrant service and the 21% water rate increase. Midland Park and Glen Rock appear to be inclined to join Wyckoff in the litigation.

An accounting study is not complete but early verbal updates appear to indicate Ridgewood officials have performed excessive indirect billing of their operating expenses to the water utility which Wyckoff, Midland Park and Glen Rock water users are paying.

Adjourn. 10:30 PM


Joyce Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C16

INTRODUCED: Boonstra DePhillips Boonstra

SECONDED: DePhillips

MEETING DATE: July 6, 2010

REFERENCE: Closed Session

VOTE: CONNOILLY ✓ DE PHILLIPS ✓ ROONEY ✓ SCANLAN ✓ BOONSTRA ✓

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. 10:4-12 as designated below:

- A. Anticipated Litigation – NJSA 10:4-12(7)
- B. Pending Litigation – Ridgewood Water – NJSA 10:4-12(7)
- C. NJSA 10:4-12(5)

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 July 6, 2010, hereby authorized that an Executive Session closed to the public shall be conducted on July 6, 2010, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
JULY 6, 2010.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
CLOSED SESSION MEETING MINUTES

2011-C3
March 15, 2011
B. Anticipated Litigation
NISA 10-4-12 (7)

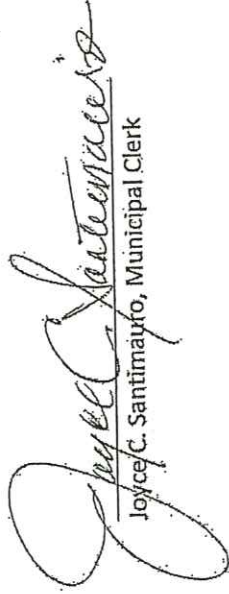
8:53 PM

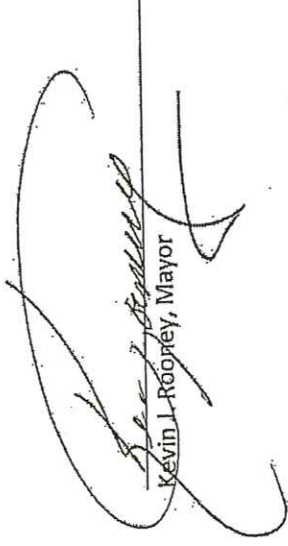
Present: Kevin J. Rooney, Mayor; Christopher P. DePhillips; Deputy Mayor; Rudolf E. Boonstra and Brian D. Scanlan, Township Committeemen.
Absent: Thomas J. Madigan
Staff Present: Robert E. Landel, Township Attorney; Joyce C. Santimauro, Municipal Clerk; Robert J. Shannon, Jr., Township Administrator

A discussion resulted regarding a comment made by the Ridgewood Mayor that the Village of Ridgewood is exploring selling the Cedar Hill well field in Wyckoff. This is a 10.6 acre tract with a stream, wetlands and five underground potable water wells.

Additional information to be pursued from Village of Ridgewood elected officials before all options are considered.

Adjourn: 9:05 PM


Joyce C. Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #11-C3

INTRODUCED: *Boonstra*

SECONDED: *DePhillips*

MEETING DATE: March 15, 2011

REFERENCE: Closed Session

VOTE: BOONSTRA ☒ DePHILLIPS ☒ MADIGAN *Boonstra* ☒ SCANLAN ☒ ROONEY ☒

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:

- a. Contract Negotiation
- b. Anticipated 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 March 15, 2011, hereby authorize, that an Executive Session closed to the public shall be conducted on March 15, 2011, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON MARCH 15,
2011.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

**RESOLUTION #2017-CJ18
NISA 10:4-12b (7)
Ridgewood Water Litigation**

December 5, 2017

Present: Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor

Tom Madigan

Timothy Shanley

Brian Scanlan

Absent:

Staff Present: Thomas Garlick, Esq.

Robert J. Shannon, Jr., Township Administrator

Staff Absent: Joyce C. Santimauro, Municipal Clerk

Robert E. Landel, Township Attorney

8:35 pm

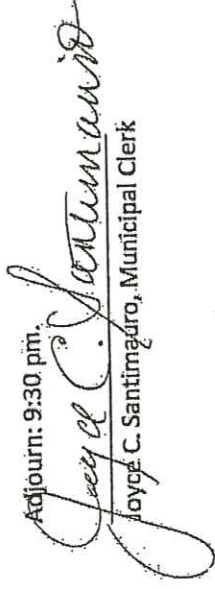
Mayor Boonstra provided an update to the Township Committee on a recent conversation with Joseph Fiorenzo, Attorney representing the three municipalities in the litigation to return rate payer's money and to establish protocols to ensure Ridgewood can no longer overcharge the water rate payers of Wyckoff, Glen Rock and Midland Park.

A Township Committee consensus was evident that the Township Committee did not authorize the appeal of the Judge's decision which determined that Ridgewood acted arbitrarily and capriciously and vacated the water rate increase, but which did not award plaintiff's legal fees. The Township is still operating on the resolution that the litigation is being performed on a pro-bono basis. The attorney now contends the bills are legitimate and due and owing. The Township Committee asked the Mayor to continue to require Mr. Fiorenzo to meet with the Township Committee in closed session to discuss the litigation and strategy.

A consensus appeared to exist to ask the Township attorney to research legal options as to the litigation, the appeal and the Township position moving forward.

Motion John Carolan, seconded by Tim Shanley to exit closed session discussion and re-enter the public open session portion of the meeting.

Adjourn: 9:30 pm.


Joyce C. Santimauro, Municipal Clerk



Rudolf Boonstra, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-G18

INTRODUCED: Carol SECONDED: Shanley *****

MEETING DATE: December 5, 2017

REFERENCE: Closed Session -

VOTE: BOONSTRA L CAROLAN L MADIGAN L SCANLAN L SHANLEY L *****

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:

a. NJSA 10:4-12b(7) - Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on December 5, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on December 5, 2017, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
DECEMBER 5, 2107.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

RESOLUTION #2017-C17
NJS A 10:4-12b (7)
Ridgewood Water Litigation

November 6, 2017

Present: Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor
Brian D. Scanlan
Timothy Shanley
Tom Madigan

Staff Present: Robert E. Landel, Township Attorney
Robert J. Shannon, Jr., Township Administrator

Absent: Joyce C. Santimauro, Municipal Clerk

9:35 pm

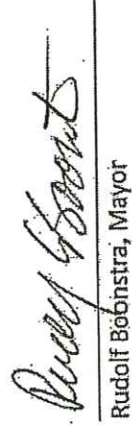
Mayor Boonstra and Mr. Shanley reported to the Township Committee on a meeting conducted with the Mayors and Council liaisons of Midland Park and Glen Rock. They expressed surprise that Wyckoff was not paying legal fees in the Ridgewood Water litigation.

The Township Committee discussed their understanding that the Township would not pay for legal fees as Mr. Florenzo was litigating the matter and he would apply to the court for fees if he prevails in the litigation. This was the recollection of all who were present in 2010.

Mayor Boonstra and Brian Scanlan will meet with Mr. Florenzo and discuss this matter.

Adjourn: 9:45 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C17

INTRODUCED: Scanlan SECONDED: Shanley *****

MEETING DATE: November 6, 2017 REFERENCE: Closed Session -

VOTE: BOONSTRA ✓ CAROLAN ✓ MADIGAN ✓ SCANLAN ✓ SHANLEY ✓

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:

- a. NJSA 10:4-12b(7) - PBA Contract Negotiations
- b. NJSA 10:4-12b(7) - Water Rate 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 November 6, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on November 6, 2017, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
NOVEMBER 6, 2107.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

RESOLUTION #2017-C15 B
NUSA 10:4-12b (8)

Ridgewood Water Rate Overcharging Litigation

August 22, 2017

Present:

Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor
Brian D. Scanlan
Timothy Shanley
Tom Madigan

Staff Present: Robert E. Landel, Township Attorney

Tom Garlick, Esq.
Robert J. Shannon, Jr., Township Administrator
Joyce C. Santimauro, Municipal Clerk

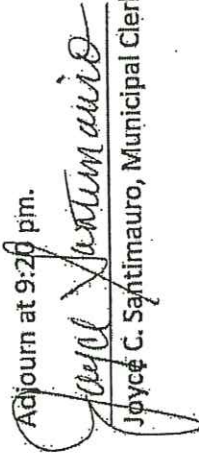
9:28 pm

Mayor Boonstra reviewed with the Township Committee the decision by the Judge which declared the water rate increases illegal, and returned the matter back to the Ridgewood Village Council to recalculate the water rates and retain jurisdiction to determine the amount of damages.

Representatives from the three (3) municipalities served by Ridgewood Water met with attorney Mr. Fiorenzo. A motion to Judge was filed seeking reconsideration based on errors of Law in the decision regarding attorney fees and damages. An answer from the Judge is pending.

The Township Committee expressed a concern of consequence to the pending liability for damages and the Village Council's action to spend \$1.6 million of their surplus (created by rate payers in all four municipalities) which depletes available surplus for that liability. Various additional litigation strategies were discussed. No consensus existed.

Adjourn at 9:29 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C15

INTRODUCED: Carolyn SECONDED: Scanlan
MEETING DATE: August 22, 2017 REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ CAROLAN ☒ MADIGAN ☒ SCANLAN ☒ SHANLEY ☒

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:

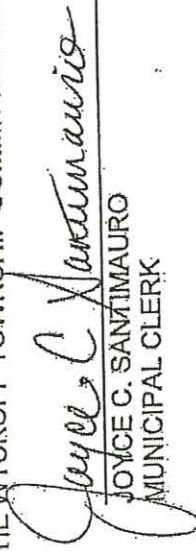
- a. NJSA 10:4-12b(7) Affordable Housing Litigation.
- b. NJSA 10:4-12b(7) Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 16, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on May 16, 2017, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
AUGUST 22, 2107.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021**

Township of Wyckoff
RESOLUTION #17-C14 -A
NJSA 10:4-12b (7)
A. Ridgewood Water Rate Litigation

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

Staff Present: Robert E. Landel, Township Attorney
Joyce C. Santimauro, Township Clerk
Thomas Garlick, Esq.

Absent: Robert J. Shannon, Jr., Township Administrator

8/8/17
9:03 pm

Mayor Boonstra updated the Township Committee regarding the judicial decision for the litigation against Ridgewood Water for over charging water rate payers for Ridgewood's operating expenses in water rates. The judge ruled that the rate increases are illegal and remanded the matter back to the Ridgewood Village Council to redo the water rates.

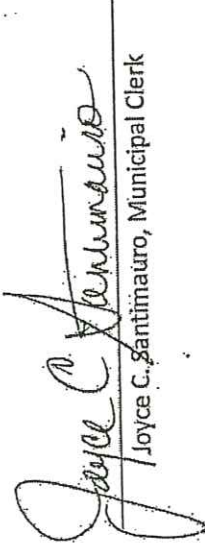
A meeting was held with representatives of the three (3) communities in the litigation (Midland Park, Glen Rock and Wyckoff). The attorney will file a motion for reconsideration. The Township Committee discussed possible further litigation strategies.

No action was taken.

Adjourn 9:35 pm



Rudolf E. Boonstra, Mayor



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C14

INTRODUCED: Carolyn SECONDED: Scanlan *****

MEETING DATE: August 8, 2017 REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ CAROLAN ☒ MADIGAN ☒ SCANLAN ☒ SHANLEY ☒ *****

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:

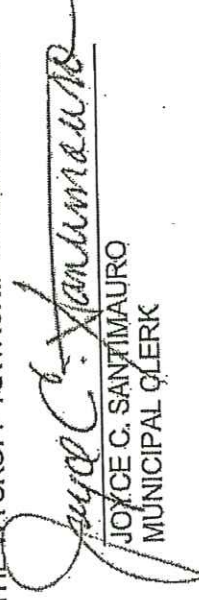
- a. NJSA 10:4-12b(7) a. Ridgewood Water Rate Litigation
- b. PBA Contract Negotiations

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 August 8, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on August 8, 2017, 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.

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
AUGUST 8, 2107.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

RESOLUTION #2017-C13
NJSA 10-4-12b (7)

A. Ridgewood Water Rate overcharging litigation

June 20, 2017

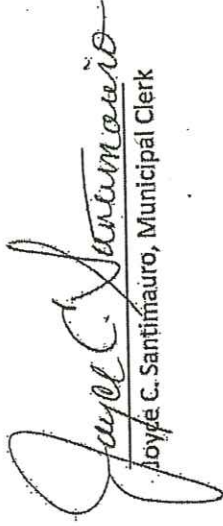
Present: Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor
Brian D. Scanlan
Timothy Shanley
Tom Madigan

Staff Present: Robert E. Landel, Township Attorney
Tom Garlick, Esq.
Robert J. Shannon, Jr., Township Administrator
Joyce C. Santimauro, Municipal Clerk

9:10 pm

Township Committee member Shanley reported that he attended the court session on June 7, 2017 for closing arguments. The Judge quizzed each party's attorney regarding documentation for the rate increase and proof of damages. The Township Committee members discussed strategy. The Judge did not indicate when she would issue an opinion.

9:30 pm -Adjourn


Joyce C. Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

RESOLUTION #2017-C10

NJSA 10:4-12b (7)

Litigation
Ridgewood Water

April 25, 2017

Present:

Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor
Brian D. Scanlan
Timothy Shanley
Tom Madigan

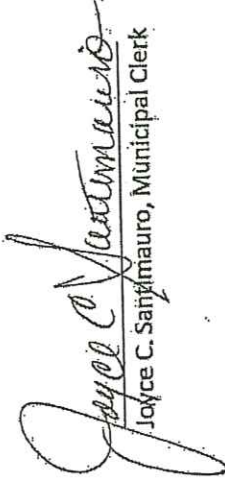
Staff Present:

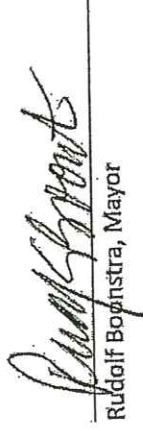
Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Thomas Garlick, Attorney in Mr. Landel's Office

8:25 pm

Mayor Boonstra updated the Township Committee regarding a meeting on Friday with Attorney Joe Fiorenzo. The hearings have concluded and participants are waiting for the Judge to schedule final arguments. All municipalities are anxious for the decision and are concerned with continuing costs of the litigation.

Adjourn: 8:40 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor