

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute
3. Invocation – Rev. Dr. Fred Provencher, Cornerstone Christian Church
4. Reading of the “Open Public Meetings Act” statement by Municipal Clerk, Nancy A. Brown
5. Roll Call of the Township Committee Members Present:

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN 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 if you wish to make a comment.

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

Request motion to close the Public Comment Period:

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

7. Approval of the May 16, 2023 Work Session & Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

- | | |
|---------|--|
| #23-193 | Authorizing Inclusion in the Bergen County Community Development Program |
| #23-194 | Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program |

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|---------|---|
| #23-195 | Chapter 159-2-23 Clean Communities Program |
| #23-196 | Re-Appointing Community Development Representatives |
| #23-197 | Release Performance Cash Surety – 90 Wood Street, Blk. 264, Lot 11 |
| #23-198 | Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Lawlins Road |
| #23-199 | Liquor License Renewal #0270-44-004-005 JEZE Corp/Inactive |
| #23-200 | Liquor License Renewal #0270-33-008-005 Aldo's/Pane e Vino |
| #23-201 | Liquor License Renewal #0270-33-003-005 Brickhouse |
| #23-202 | Liquor License Renewal #0270-33-005-004 The Barn Original |
| #23-203 | Liquor License Renewal #0270-33-002-005 Blue Moon |
| #23-204 | Liquor License Renewal #0270-44-006-008 Wine & Spirit World |
| #23-205 | Authorization of Vouchers and Payment of Bills |
| #23-206 | Return of Certain Overpaid Taxes, Fees, etc. |
| #23-207 | In Support of S-3906, Tax Relief for Municipalities |
| #23-208 | In Support of the Return of Energy Tax Credits to Municipalities |
| #23-209 | Recognizing June as Pride Month in Wyckoff |
| #23-210 | Adopting an Affordability Assistance & Procedures Manual |
| #23-211 | Authorize Bergen County Open Space Matching Grant Application for Park Improvement |

II Ordinances – Introduction

NONE

III Motions

- A. Authorize the application of Saint Nicholas Greek Orthodox Church to hold their annual Festival fundraiser on September 22, 23, and 24, 2023. The festival will take place outdoors in two tents.
- B. Authorize the application of Saint Nicholas Greek Orthodox Church for posting of temporary signage promoting their annual Festival fundraiser for the ten-day period beginning on September 15, 2023.

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 BOONSTRA
BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

9. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1982** which is

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2023

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, on the bulletin board in Town Hall where public notices

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are customarily posted, and copies have been made available to members of the general public of the Township who have requested the same.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1982, 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 forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1982 be closed.

COMMITTEE PERSON FISHER : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1982, 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 Ordinance #1982 on second reading by title only.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

I have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1987** which is

AN ORDINANCE TO MODIFY AND SUPPLEMENT CHAPTER 108 OF THE CODE OF THE TOWNSHIP OF WYCKOFF "CONSTRUCTION CODES, UNIFORM" TO AMEND SECTION 108-3, "FEE SCHEDULE", TO INCREASE CERTAIN FEES FOR UNIFORM CONSTRUCTION CODE PERMITS.

for second reading, by title only, and a copy of this Ordinance has been posted on our municipal website, 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.

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1987, 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 forward to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

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COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1987 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1987, 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 Ordinance #1987 on second reading by title only.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

10. Adjourn

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

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

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OPEN PUBLIC MEETINGS ACT

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, June 8, 2023 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 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, June 2, 2023. 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, June 2, 2023 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 June 8, 2023.

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

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Mayor Thomas J. Madigan opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

Nancy A. Brown, Municipal Clerk 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 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."

Present: Mayor Thomas J. Madigan, Township Committee Rudolf E. Boonstra, Scott A. Fisher and Timothy E. Shanley

Also Present: Township Administrator Matthew A. Cavallo, Municipal Clerk Nancy A. Brown and Township Attorney Robert E. Landel

Absent: Township Committeeman Peter J. Melchionne

It was confirmed that the Finance Committee has reviewed and signed vouchers, and that the Mayor and Municipal Clerk have signed any necessary documents.

Mayor Madigan 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 Boonstra, all voting yes to open the ten (10) minute public comment period.

1. Janet Tuomey, 501A Aspen Lane:

"Thank you so much for sending someone over to address that sinkhole situation that I mentioned at the last meeting. The DPW was there the very next day to take care of it. Mr. Cavallo, I am sure you know about this."

Administrator Matthew Cavallo responded describing the issue as being an underground broken sprinkler line from the Spring Meadow sprinkler system. It had been leaking underground and eroded the soil under the roadway and caused a sinkhole.

Spring Meadow's management company had representatives on scene with our DPW and Mr. Cavallo believes they shut off the water to that line and have, at least temporarily, repaired it.

Janet Tuomey:

"It looked pretty good when I went down to look just before coming over to the meeting. That's a great example of cooperation."

Mayor Madigan urged Mrs. Tuomey to share this response with her neighbors so that they are all aware that the Township has been so responsive.

Janey Tuomey:

"I always tell them how I feel. I feel very comfortable with whatever you do. Not always 100%, but definitely 99.9%, so that's good."

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"The other thing I wanted to mention tonight is that I wanted to thank you very much for paying attention to the berm. Quite a bit of the weeds have been removed and other things have been chopped down. They are on it. And that side cul-de-sac looks beautiful. It's immaculate and it looks beautiful. We're very happy about that. Thanks for that and please know that we appreciate it."

And as it says here, in this Planning Board Memorializing Resolution dated as being adopted on July 11, 2012, if you will, I'll read this last part. "Landscaping planted on township property will be maintained by Wyckoff Township and any on our (Spring Meadow) property we will maintain."

"We're not out for any reason but to be cooperative, and I know you want to cooperate, so that's great. Thank you very much."

2. Anastasia Milliman, 303 Martom Road:

"I'm a junior at Ramapo High School and I'm looking to go into the medical field in college majoring in Biology to qualify for medical school. When I started my Girl Scout Gold Award project, I knew that I wanted to focus on women's health. But in doing my research, I found that cardiovascular health was very important to women's health but often not a focus as much as other aspects have been. I decided that I really wanted to make the focus of my project educating my community on the importance of cardiovascular health for everyone, but specifically for women."

"As a part of my Gold Award Project, I prepared a presentation that took place at the Wyckoff Volunteer Ambulance Corps a few weeks ago. I'm really proud of my presentation and I worked with a retired cardiologist, Dr. Joseph Machet, and the Wyckoff Ambulance Corps and I feel like it was very educational and I'm very proud of that."

"I also created a book display that was up through the month of May about heart health at the Wyckoff Public Library. I plan to continue my project working with the American Heart Association doing a Social Media Campaign focused on heart health."

"I have also joined the Wyckoff Ambulance Corps and I am training to be an EMT."

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

At this time, Mayor Madigan read the Girl Scout Recognition Award Letter to Anastasia Milliman:

Dear Anastasia,

It is with great pleasure that the Wyckoff Township Committee extends sincere congratulations to you on your achievement in attaining the Girl Scouts of America Gold Award. Scouting has always been a very worthwhile venture preparing you in a positive way for many things you will encounter during your lifetime.

We commend you for the considerable time and effort you devoted to research cardiovascular health and to develop a program to share this information with our community. You should be proud of your collaboration with Dr. Josef Machac and with the Wyckoff Ambulance Corps to culminate in providing a presentation on heart health to Wyckoff. You are to be commended for the character, leadership, and responsibility which you have demonstrated through the

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planning, implementation, and your on-going commitment to this project as well as throughout your Scouting career.

This project, along with your many other scouting and academic accomplishments, distinguishes you as being an intelligent, responsible citizen of high standards of whom we can be proud.

We are very proud of your commitment to volunteerism in the community and we extend to you our best wishes for future success and accomplishments.

Very truly yours,
Wyckoff Township Committee
Thomas J. Madigan, Mayor
Rudolf E. Boonstra
Scott A. Fisher
Peter J. Melchionne
Timothy E. Shanley

Request motion to open the Public Hearing:

MOTION: BOONSTRA SECOND FISHER
BOONSTRA YES FISHER YES MELCHIONNE ABSENT
SHANLEY YES MADIGAN YES

This public hearing will obtain comments of citizens, public agencies and other interested parties regarding an application submission to the Bergen County Open Space Trust Fund Municipal Program for the Park Development Grant for 2023 to possibly fund the Memorial Field Athletic Complex Park Improvements located at 340 Franklin Avenue.

Township Administrator Cavallo’s explanation of the grant application project: “This public hearing is for our application to obtain matching funds from the Bergen County Open Space Trust Fund for the construction of an ADA compliant recreational trail through Memorial Field to connect the turf field and Franklin Avenue. The path will also traverse the backside of the snack stand past the tennis courts and over to Demarest Avenue. This is a matching grant, meaning the Township will put up \$75,000 and Township will apply for \$75,000. Just for the record, this public hearing was properly noticed. A notice appeared as required by the grant application in the May 22, 2023 edition of the Ridgewood News as both a legal notice and as a display ad.”

“Another requirement is the municipality is required to conduct a public hearing, which we're doing now, and after that, the Township Committee will adopt a resolution which is on the Consent Agenda at eight o'clock this evening.”

Request motion to close the Public Hearing:

MOTION: BOONSTRA SECOND SHANLEY
BOONSTRA YES FISHER YES MELCHIONNE ABSENT
SHANLEY YES MADIGAN YES

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Review of the 8:00 p.m. Agenda:

1. Resolution #23-193 authorizes the inclusion in the Bergen County Community Block Grant. At this time, due to the economic and socioeconomic status of the municipality, an application has not been submitted. However, should the block grant criteria status change in the future, the Administrator will advise.
2. Resolution #23-194 will authorize the execution of an agreement with the County of Bergen to supersede the cooperative agreement dated July 1, 2021, and amendments thereto establishing the Bergen County Community Development Program.
3. Resolution #23-195 establishes Chapter 159-2-23 Clean Communities Grant Program.
4. Resolution #23-196 re-appoints the Community Development Representatives.
5. Resolution #23-198 authorizes approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation (NJDOT) for improvements to Lawlins Road.
6. There are six (6) liquor license renewal resolutions listed for consideration this evening.
7. Resolution #23-207 confirms support for Senate Bill #S-3906, Tax Relief for Municipalities.
8. Resolution #23-208 supports the return of energy tax credits to municipalities.
9. Resolution 323-209 recognizes June as "Pride Month in Wyckoff."
10. Resolution #23-10 will adopt an Affordability Assistance and Procedures Manual.
11. Resolution #23-211 authorizes the Bergen County Open Space Matching Grant Application for park improvements.
12. Two (2) motions received from St. Nicholas Greek Orthodox Church are listed for approval.
13. Two (2) ordinances are scheduled this evening for public hearing and further consideration.

Administrator's Report:

1. Mr. Cavallo thanked everyone involved in the remembrance events on Memorial Day. It was a beautiful day.
2. The Military Tribute Banner Program, initiated by Committeeman Melchionne is a huge success. Denise Capparelli, banner coordinator reported there are approximately 180 banners installed this year including orders that were placed going back to 2021. However, Mr. Cavallo advised that the Township has now exhausted the poles necessary to hang these tribute banners.

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3. The Township's 5g Consultant has begun researching the current codes and what changes will be required to protect the municipality's interest regarding 5g. The consultant has also provided a list of potential locations the town may zone to consider allowing 5g equipment. This information has been circulated internally to the Township Engineer and the Construction Code Official. The Zoning Subcommittee will then review these recommendations with the 5g consultant.
4. The Administrator will conduct an introductory meeting with the new grant writing firm, Bruno Associates.
5. The Township of Wyckoff has been awarded a grant for \$2,000 from Sustainable Jersey and the PSE&G Foundation to improve signage specifically, educational signs regarding the monarch butterfly sensory garden station, the importance of local pollinators and native plant and tree species at the Russell Farms Community Park.
6. The DPW has installed several new benches at the Russell Farms Community Park purchased by donated funds in memory of others who have passed away.
7. The bid advertisement to complete the flexi-pave walkway at Russell Farms Community Park will be published on Friday, June 16, 2023.
8. The Township will accept bids for an additional cell carrier on the field light tower at the Memorial Field Complex. Dish Network has expressed an interest in becoming a tenant on the tower.
9. The bids for the 2023 Road Resurfacing Project are due by Tuesday, June 13, 2023. After review, the governing body expects to award a contract to the lowest responsible and responsive bidder on Tuesday, June 20, 2023.
10. The auditors of PKF O'Connor Davies began reviewing and assessing this week. This is the first year with a new firm and all criteria seems to be in order as per the firm's personnel. Special thanks to the CFO, her Financial Staff and Department Managers for working diligently to ensure that the audit process runs efficiently.
11. The Administrative Office of the Courts (AOC) has finally approved a contract for the collection agency for municipal court debt for the Municipal Court. Mr. Cavallo thanked Kim McWilliams, the Township's Shared Court Administrator for her assistance in spearheading this project. It took approximately sixteen (16) months for the AOC to approve this collection agency since the contract award resolution was first adopted.
12. The new Bulk Waste Collection Program that began on January 26, 2023 is working well. The Administrator continues to work with Gaeta Recycling to acquire a secure paper and shredding depository at the Recycling Center. Also, a reminder to residents, vegetative waste is only collected once a month.
13. Twice a week trash collection began on Monday, June 5, 2023. Please consult the municipal calendar or the Township website for pick-up schedules.
14. The Recycling Center is open from Monday, Wednesday – Saturday, 9:00 a.m. to 3:00 p.m. Tuesday's hours are 11:00 a.m. to 3:00 p.m. and 6:00 p.m. to 8:00 p.m. until Saturday, August 26, 2023.

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15. A parcel of land has been cleared behind the police department for the construction of a new pole barn. Delivery of the structure is expected soon.
16. The Shade Tree Commission Meeting has been rescheduled from Tuesday, June 13, 2023 to Tuesday, June 20, 2023.
17. PSE&G will be conducting powerline tree maintenance in the next several weeks. The contractor will meet with the police department tomorrow to arrange for traffic control.
18. The Administrator reported there are approximately 150 unlicensed dogs as of June 1st. Summons Warning Notices were mailed on May 12, 2023 and unfortunately, at this point, the only option is for Tyco Animal Control Service to begin the issuance of summonses in two weeks. Mayor Madigan asked if this is a typical number of non-compliant dog owners each year. Mr. Cavallo responded that this is typical with many repeat offenders in this regard. As way of background, there have been two (2) recent adult dog bites in town and therefore, prompting the necessity for all dogs to be licensed. The main purpose of the registration process is to make sure dogs are vaccinated for rabies as a public safety measure.

Township Committee Reports:

Rudy Boonstra:

1. Mr. Boonstra attended the Memorial Day Remembrance Ceremonies and Parade on Monday, May 29, 2023. They were a great success. The Ramapo High School Marching Band was excellent. Special thanks to the band director and the band members for performing an outstanding job at the parade. The Parade Grand Marshall, Roy Budd managed to secure a New Jersey State Trooper on horseback to attend the parade.
2. Mr. Boonstra attended the Annual Fishing Derby on Saturday, June 3, 2023. Many thanks to the Wyckoff Environmental Commission, Chair Beth Fischer and the DPW for making this event a great success.
3. The Planning Board Meeting is scheduled for Wednesday, June 14, 2023 where a presentation to adopt the amendment to the Township's Master Plan is scheduled. Several issues to the Master Plan required revisions and/or additions specifically, roof mounted solar panels, electric charging stations and parking requirements.

Scott Fisher:

1. Mr. Fisher commended the Memorial Day Parade Committee led by Chair Erik Ruebenacker. It was a phenomenal day weatherwise thereby creating one of the best spectator turnouts in years. Sincere thanks to the Wyckoff Volunteer Fire Department Ladies Auxiliary and fire department members who helped cook and distribute the donated 1100 hotdogs.
2. Mr. Fisher also attended the Annual Fishing Derby which was well attended. Great job by Chair Beth Fischer, the entire Environmental Commission and the DPW Crew that assisted with set-up and cleanup at the event.

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Timothy Shanley:

1. The Zoning Board of Adjustment met and approved several applications. The board also approved the use of trailers until 2026 at the Eastern Christian School due to space constraints.
2. Mr. Shanley attended the Ramapo/Indian Hills Board of Education Meeting on Monday, May 22, 2023 where the entire varsity baseball team was in attendance. Two (2) of their coaches were suspended during the playoffs due to an unsigned complaint. However, the coaches were then reinstated several days later.
3. Mr. Shanley commented that this year's Memorial Day Parade was a fantastic event. The remembrance ceremonies prior to the parade were very moving. The guest speaker at the Wyckoff Reformed Church Memorial Service, Brigadier General Cindy R. Jebb, PHD was very impressive. Brigadier General Jebb is President of Ramapo College.
4. Mr. Shanley was unable to attend the Annual Fishing Derby on Saturday, June 3, 2023 due to a tournament in Madison, NJ.
5. Mr. Shanley congratulated Councilwoman Gail Kelly on her Primary Election win in Franklin Lakes. The impetus of this recognition relates to the former Scripps Re-development Project. Ms. Kelly and one other Councilwoman have been attempting to meet with the developer to address numerous unresolved issues concerning this massive project. Mr. Shanley opined that members of the Wyckoff Township Committee should be present at the next Franklin Lakes meeting to consider the upcoming zoning ordinance amendment as it relates to the Scripps property. This development project will severely impact the residents of Wyckoff, Franklin Lakes and Mahwah.

Mayor Thomas Madigan:

1. Mayor Madigan received a letter from the Hawthorne Borough Council to thank the Wyckoff Volunteer Fire Department for their assistance with the fire at 20 Sunrise Drive, Hawthorne on Thursday, June 1, 2023. One person was airlifted to St. Barnabas Hospital in Livingston.
2. Mayor Madigan thanked the Memorial Day Parade Committee for their execution efforts for a beautiful parade and enlightening services this year.
3. The Annual Fishing Derby was a great success thanks to the efforts of the Wyckoff Environmental Commission, Green Team and the DPW.
4. The Wyckoff Volunteer Fire Department Annual Golf Outing Fundraiser was a marvelous event. Kudos to Committeeman Fisher for planning and organizing this outing.
5. Congratulations to Committeemen Fisher and Melchionne on their Primary Election win!

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Motion to enter a Closed Session Discussion in accordance with Resolution #23-C5 from the Open Public Work Session Meeting at 7:25 p.m.:

MOTION: FISHER SECOND BOONSTRA
BOONSTRA YES FISHER YES MADIGAN YES MELCHIONNE ABSENT
SHANLEY YES

Resolution: Adoption of the following:

#23-C5 Closed Session Discussion

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

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

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

N.J.S.A. 10:4-12b (4) – Contract Negotiations
N.J.S.A. 10:4-12b (7) – Pending 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 June 8, 2023, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on June 8, 2023, in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

Motion to exit the Closed Session Discussion and re-enter the Work Session Meeting at 7:58 p.m.:

MOTION: SHANLEY SECOND FISHER
BOONSTRA YES FISHER YES MADIGAN YES
MELCHIONNE ABSENT SHANLEY YES

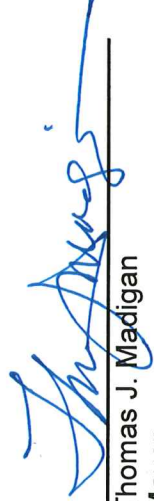
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023 – 7:00 P.M.

Mayor Madigan asked for a motion to close the Work Session:

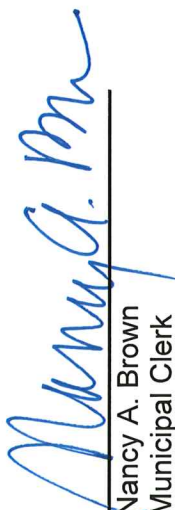
MOTION: SHANLEY SECOND FISHER
BOONSTRA YES FISHER YES MELCHIONNE ABSENT
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

Adjourn the Open Work Session Meeting at 7:58 p.m.



Thomas J. Madigan
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023**

Meeting Called to Order

Mayor Thomas J. Madigan 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 Thomas J. Madigan.

Invocation

The Invocation was offered by Reverend Dr. Fred Provencher, of Cornerstone Christian Church.

RE: Township Committee Meeting of Tuesday, June 8, 2023 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, Thursday, June 8, 2023 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.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Monday, June 5, 2023. 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 Monday, June 5, 2023, 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 June 8, 2023.

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
THURSDAY, JUNE 8, 2023**

Attendance

Township Committee Present: Mayor Thomas J. Madigan; Committee Present: Rudolf E. Boonstra, Scott A. Fisher; Peter J. Melchionne, and Timothy E. Shanley.

Staff Present: Township Administrator Matthew A. Cavallo, Municipal Clerk Nancy Brown and Township Robert E. Landel.

Meeting Open for Public Comment

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

Jerome Goetting – 629 Lawlins Road -
LARKIN HOUSE
380 GODWIN AVENUE, WYCKOFF, NJ 07481
PRESENT OWNERSHIP: TOWNSHIP OF WYCKOFF

PROPOSAL FOR TOWNSHIP OF WYCKOFF TO CONVEY SAID PROPERTY OF 380 GODWIN AVENUE, WYCKOFF, NJ 07481 TO BE DEVELOPED AS LARKIN SENIOR RETREAT

The property to be sold for development or 12 Senior Citizen Cottages and 1 club house for the members of Larkin Senior Retreat and to be available as the Senior Citizens of Wyckoff meeting facilities. The Cottages would consist of 2 bedrooms and two and a half baths, kitchen with dining area and large great room. Plus, a garage. The Larkin Senior Retreat would be restricted to Elderly Wyckoff Citizens of 60 years of age (Senior Citizens).

Sale of the property would be for 12 lots, with an estimated sale price of each lot \$300,000.00 for a total sum of \$3,600,000.00.

Each lot's property taxes with cottage, est. \$8,000.00 for a total property tax of \$96,000.00. Additionally, the club house taxes would amount to \$4,000.00 therefore the total taxes collectable would be \$100,000.00 annually, without adding to the school's enrollment.

The 12 properties would pay an additional \$2,500.00 for maintenance of the property to their association.

Presently, The reported expenses to carry the Larkin House is \$28,400.26. I find that to be very low. Add the lost property taxes of est. \$20,000.00, it is costing the Township Ship \$48,400.26 to carry the place less the income it generates of \$16,055.00 for a net cost of \$12,345.26. Note: The present facility is in need of repair.

IN SUMMARY OF PAGE 1

ANNUAL INCOME DERIVED FROM LARKIN SENIOR RETREAT TO THE TOWNSHIP OF WYCKOFF, NJ	\$100,000.00
NET REPORTED COST TO OPERATE THE LARKIN HOUSE PRESENTLY, JUNE 2023	12,345.26
LOST IN PROPERTY TAXES FROM OWNERSHIP OF THE LARKIN HOUSE BY TOWNSHIP	20,000.00
TOTAL LOST REVENUE FROM THE TOWNSHIP OF WYCKOFF OWNING THE LARKIN HOUSE, ANNUALLY	\$132,345.26

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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PLUS: THE TOWNSHIP WILL NOT ONLY GAIN REVENUE
ANNUALLY BUT BY THE SALE OF THE PROPERTY
THE TOWNSHIP WILL RECEIVE, OUTRIGHT \$3,600,000.00

A WIN WIN SITUATION !!!!

THE "LARKIN SENIOR RETREAT" WILL CONFORM TO THE STIPULATIONS
AS STATED IN THE CONDITION OF THE EXECUTORS,
PER PARAGRAPH FOUR OF THE THIRD PAGE OF THE DEED OF MARCH
30, 1999. 3RD CONDITION "AS A FACILITY FOR THE BENEFIT OF
ELDERLY PEOPLE". (ELDERLY PEOPLE PER DICTIONARY) older, senior,
person of greater age; old person.

SUBMITTED FOR YOUR CONSIDERATION BY, JEROME K. GOETTING
629 LAWLINS ROAD, WYCKOFF, NJ 07481 JUNE 8, 2023

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

With an affirmative vote, the motion is approved.

Approval of the May 16, 2023 Work Session & Business meeting minutes:

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

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

I Resolutions (Adoption of the following):

**#23-193 Authorizing Inclusion in the Bergen County Community
Development Program**

WHEREAS certain Federal funds are potentially available to the County of
Bergen under Title I of the Housing and Community Development Act of 1974, as
amended; the HOME Investment Partnership Act of 1990, as amended; and the
Emergency Solutions Grant of 2012; and

WHEREAS the current Interlocal Services Cooperative Agreement contains an
automatic renewal clause to expedite the notification of the inclusion process;
and

WHEREAS each Municipality must notify the Bergen County Division of
Community Development of its intent to continue as a participant in the Urban
County entitlement programs noted above; and

WHEREAS it is in the best interest of the Township of Wyckoff and its
residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the
Township of Wyckoff hereby notifies the Bergen County Division of Community
Development of its decision to be included as a participant Municipality in the
Urban County entitlement programs being the Community Development Block
Grant Program (CDBG), the HOME Investment Partnership Program (HOME),

TOWNSHIP OF WYCKOFF
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and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**; and

BE IT FURTHER RESOLVED that an original copy of this resolution be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

#23-194 **Authorizing the Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2021, and Amendments Thereto Establishing the Bergen County Community Development Program**

WHEREAS certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Township of Wyckoff and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS it is in the best interest of the Township of Wyckoff to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township of Wyckoff that the Agreement entitled “Three Year Cooperative Agreement” (an Agreement superseding the Cooperative Agreement dated July 1, 2021 – June 30, 2024) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program (CDBG), the Home Investment Partnership Program (HOME), and the Emergency Solutions Grant Program (ESG) for the **Fiscal Years 2024, 2025, and 2026 covering the period July 1, 2024 – June 30, 2027**, be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately in accordance with law and that an original copy be made available to the Director of the Bergen County Division of Community Development as soon as possible and no later than **MONDAY, JUNE 26, 2023**.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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Three Year Cooperative Agreement

An Agreement superseding the Cooperative Agreement dated July 1, 2021 and amendments thereto, for the purpose of inserting a description of activities for the **Forty-Ninth Year (July 1, 2024 - June 30, 2027)** Urban County Community Development Block Grant CDBG Entitlement Program, Home Investment Partnership Act Program HOME, Emergency Solutions Grant ESG and clarifying the planning and implementation procedures for **Program Years 2024, 2025, and 2026** (July 1, 2024 – June 30, 2027).

WHEREAS, in order to meet Federal requirements as administered by the U.S. Department of Housing and Urban Development HUD, there must be a binding agreement in effect; and

WHEREAS the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 et seq., requires a specific delineation of activities to be included in the Agreement; and

WHEREAS the various new activities have been proposed to be carried out under the **Forty-Ninth Year** Community Development Program.

NOW, THEREFORE, it is mutually agreed that the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., contract dated July 1, 2000, between the **Municipality of TOWNSHIP OF WYCKOFF**, hereinafter the “Municipality” and the County of Bergen be superseded by this “Three Year Cooperative Agreement”, and the attachments hereto.

A. Community Development Planning Process

1. Nature and Extent of Planning Procedures

- a. Purpose - The purpose of this Agreement is to establish a legal mechanism through which the county government may apply for, receive, and disburse Federal funds available to eligible urban counties under the Community Development Block Grant Entitlement Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant (ESG) and to take such actions in cooperation with the participating municipalities as may be necessary to participate in the benefits of these programs. Federal funds received by the County shall be for such functions as neighborhood facilities, housing construction and rehabilitation, public facilities, urban renewal, water and sewer facilities, and other such purposes as are authorized by said Acts. Nothing contained in this Agreement shall deprive any municipality or other

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unit of local government of any powers of zoning or other lawful authority which it presently possesses, nor shall any participant be deprived of any State or Federal aid to which it might be entitled in its own right, except as provided in section A.1.c.(6), below. This Agreement covers the Community Development Block Grant CDBG Entitlement Program, the Home Investment Partnership Act Program HOME, and the Emergency Solutions Grant Program ESG.

- b. Establishment of Committees - There are hereby established six regional Community Development committees, consisting of two or more representatives from each participating municipality, each to be appointed for a one-year period, coinciding with the fiscal year (July 1 to June 30). The governing body and the chief executive of each participating municipality shall make a minimum of one appointment each. Alternates may be appointed in the same manner as set forth above and shall have the same powers in the absence of the designated representatives.

- c. Responsibilities of the Regional Community Development Committees

- (1) The Community Development Regional Committees shall elect a chairperson and vice-chairperson.
- (2) The Committees shall meet as often as required. Each regional committee shall establish its own rules of procedures and shall make recommendations to the County Executive and Board of County Commissioners through the Division of Community Development.
- (3) The Committees shall study and discuss the community development needs of the County of the respective regions and shall determine the most effective and acceptable utilization of Community Development Block Grant Funds available to the region. They shall recommend to the County Executive and Board of County Commissioners an application for participation in Federal funding, including an allocation formula, and towards that end they shall jointly, in the manner herein prescribed, be authorized to develop a Consolidated Plan for the County and such other documents and certifications of compliance as are required by the Federal Government for participation by the County in the Community Development Block Grant Program CDBG. Funds applied for shall be those available for "Urban Counties" under the Community Development Block Grant CDBG Entitlement Program.

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- (4) The Community Development Regional Committees shall develop, in full consultation with the Division of Community Development and all affected agencies of the local governments involved, priorities for the actual utilization of such funds as are made available from the Federal Government under this Title. The Committees shall recommend for each project or activity to be carried out with these funds a specific means of accomplishment. This may be for the County to carry out the project or function, for a municipality to receive the monies to carry it out, or for some other combination of local or State agencies. The implementation shall be established before the submittal of the application to HUD, and any relevant documents that become part of this Agreement and should be submitted to HUD with it. Such implementation mechanism shall be established by means of a separate contract between the County government and the municipality or agency implementing the designated project pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq.
- (5) Every municipality participating in the Committees may request participation in the expenditure of the Federal funds, comment on the overall needs of the County which may be served through these funds, or otherwise take part in the proceedings of the Community Development Committees through its Community Development representatives. No project may be undertaken, or services provided in any municipality without the prior approval of the governing body of the municipality, which approval shall be established in accordance with the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., in addition to such other approvals as may be required by law.
- (6) By executing this agreement the municipality understands that it may not apply for grants under the Small Cities or State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the urban county's CDBG program; and may not participate in the HOME consortium except through the urban county, regardless of whether the urban county receives a HOME formula allocation and may receive a formula allocation under the ESG program only through the urban county program.

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d. Establishment of Countywide Committees

There is hereby established a Countywide Committee consisting of the Chairpersons of the six Regional Community Development Committees and five other at-large members appointed by the County Executive for terms that coincide with the time period of this Agreement (July 1, 2024 – June 30, 2027). The role of the Countywide Committee is to recommend an allocation formula to the Board of County Commissioners and to also recommend funding for multi-regional and countywide projects. These recommendations shall be submitted to the Board of County Commissioners. The creation of the Countywide Committee in no way diminishes or changes the authority of the County or the Regional Community Development Committees. The Community Development Director and other appropriate County staff shall discuss all Countywide and multi-regional projects with the Countywide Committee both before specific funding levels are authorized by the County and at all important stages of implementation. No member of the Countywide Committee shall be able to vote on any matter that affects any applicant on whose board they serve.

2. Standards of Performance

Every Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., established pursuant to this Agreement shall contain standards of performance as required by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq., and by the Housing and Community Development Act of 1974 and the HOME Investment Partnership Act of 1990. Bi-annually, a report shall be prepared for the Regional and Countywide Committees and the municipalities by the Division of Community Development, which reports on all Community Development projects, their status, and expenditures.

3. Estimated Cost and Allocation

The amount of Federal funds involved shall be the amount applied for by the Board of County Commissioners pursuant to the recommendation of the Community Development Committees, subject to any modifications made by HUD. Any Federal funds received by letter of credit or otherwise shall be placed in a County Trust Fund established and maintained pursuant to regulations promulgated by the Director of the Division of Local

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Government Services in the New Jersey Department of Community Affairs. These funds shall be in a separate bank account subject to the control of the County government, which shall be the designated recipient of the funds provided by the Federal Act. Upon authorization by the County, and in compliance with State law and promulgated regulations, funds may be expended from this Trust Fund by the County or by payment to the particular municipality pursuant to a specific contract. Neither the Community Development Committees, the County government, nor any participating local government may expend or commit funds except as may be authorized pursuant to this Agreement and in full compliance with State and Federal laws and regulations. No participant under this contract may in any way be obligated to expend funds of its own except as may be mutually agreed in a lawful manner.

4. Duration of Contract

This Agreement remains in effect until the Community Development Block Grant CDBG Entitlement Program, the Home Investment Partnership Program HOME funds, Emergency Solutions Grant ESG and program income received with respect to the Urban County qualification period (**2024, 2025, and 2026**) are expended and the funded activities completed. The County and participating municipalities may not terminate or withdraw from the Agreement while the Agreement remains in effect.

- a) However, this contract may be terminated if the County fails to qualify as an Urban County, or if the County does not receive a grant in any year of the three-year period. The contract may also be terminated by the U.S. Department of Housing and Urban Development HUD. Be it further understood, that at the end of the current qualification period, this Agreement will automatically be renewed for participation on successive three-year periods, unless the County or participating municipality provides written notice it elects not to participate in a new qualification period. In this case, a copy of the notice must be sent to the HUD Regional Field Office, by the date specified in the Urban County qualification notice. The County will notify each participating municipality in writing of its right to make such an election by the date specified in HUD's urban county qualification notice for the next qualification period. Additionally, the County will notify all participating municipalities of any amendments as cited in the HUD

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Urban County Qualifications Notice for that period, or subsequent periods that must be included in the existing cooperation agreement. Any amendments will be submitted to HUD as provided in the qualification notice. Failure by the County or Municipalities to adopt an amendment and/or resubmit such amendments to HUD will void the automatic renewal of the said cooperative agreement for the new qualification period.

5. Designation of General Agent

The Director of the Division of Community Development is hereby designated as the administrative agent of the County of Bergen for purposes of compliance with statutory and regulatory responsibilities. He/she shall be accountable to the County Executive. The County Executive, with the concurrence of the Board of County Commissioners, shall designate a Director of the Division of Community Development. The Director and his/her staff shall, within the resources available, provide technical and administrative support to the Community Development Committees, and shall provide liaison between the committees and the Board of County Commissioners.

B. Qualifications as Urban County

In addition to such assurances and Agreements as may have been made by previously executed ordinances in order to meet the criteria for funding eligibility as an "Urban County", the municipality and the County agree to cooperate to undertake or assist in the undertaking, community renewal and lower income housing assistance activities, specifically urban renewal, and publicly assisted housing. This Agreement shall be effective only when sufficient municipalities have signed the contract so that a population of 200,000 is represented, and when all other Federal eligibility criteria for designation as an "Urban County" under the Act have been satisfied. In the event that sufficient municipalities to meet these criteria should not sign this Agreement within the time period set forth by the United States Department of Housing and Urban Development HUD, the County Executive shall so notify all signators and the Agreement shall thereupon be null and void. In order to comply with Federal requirements, the County government, through the Board of County Commissioners, shall be the applicant for Community Development funds. The County has the final responsibility for selecting Community Development Block Grant CDBG, Home Investment Program HOME, Emergency Solutions

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Grant ESG activities and annually filing Consolidated Plan with HUD, in accordance with the procedures established under Section A.1.c(3) of this Agreement.

C. Agreement as to Specific Activities (Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1et seq.)

1. Activities

- a. The municipality and the County shall take all actions necessary to assure compliance with the urban county's certification under Section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, regarding the National Environmental Policy Act of 1969, the Uniform Relocation Act, the Americans with Disabilities Act of 1990, Title VI of the Civil Rights Act of 1964, the Fair Housing Act, affirmatively furthering fair housing, Title VIII of the Civil Rights Act of 1968, Executive Order 11988, the Fair Housing Act, Section 109 of Title I of the Housing and Community Development Act FMC.
- b. of 1974 (which incorporates Section 504 of the Rehabilitation Act of 1973 and the Age Discrimination Act of 1975), and other applicable laws. Pursuant to 24 CFR 570.501(b), a municipality is subject to the same requirements applicable to subrecipients, including the requirement of a written Agreement as described in 24 CFR 570.503. The Grantee or a unit of general local government that directly or indirectly receives Community Development Block Grant CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives Community Development Block Grant CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.
- c. The Municipality agrees to comply with all Federal, State, County, and Municipal laws, rules, and regulations generally applicable to the activities engaged in during the performance of the agreement.
- d. Urban county funding will be prohibited for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the county's actions to comply with

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its fair housing certification.

- e. The municipality has adopted and is enforcing a policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and a policy of enforcing applicable State and Local Laws against physically barring entrance to or exit from a facility or location which is the subject of such nonviolent civil rights demonstrations within jurisdictions.
- f. Pursuant to 24 CFR 570.501(b), the unit of local government is subject to the same requirements applicable to sub recipients, including the requirements of a written agreement set forth in 24 CFR 570.503.
- g. The municipality agrees to inform the County of any income generated by the expenditure of Community Development Block Grant CDBG funds received by them; that any program income must be paid to the County; that any program income the municipality is authorized by the County to retain may only be used for eligible activities in accordance with all Community Development Block Grant CDBG requirements as they may apply; and that any program income generated from the disposition or transfer of property prior to or subsequent to the closeout change of status or termination of this Agreement be returned to the County. The County has the responsibility for monitoring and reporting to HUD on the use of any program income, thereby requiring appropriate record-keeping and reporting by the municipality. In the event of any closeout or change in status of a municipality, any program income that is on hand or received subsequent to the closeout or change in status shall be paid to the County.
- h. The municipality agrees to notify the County of any change in the use of real property acquired with Community Development Block Grant CDBG funds from that planned at the time of acquisition or improvement including disposition and that the municipality will reimburse the County in an amount equal to the current fair market value (less any portion thereof attributable to expenditure on non-Community Development Block Grant CDBG funds) of property acquired or improved with Community Development Block Grant CDBG funds, that is sold or transferred for a use which does not qualify under the Community Development Block Grant CDBG regulations.

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- i. No unit of local government may sell, trade, or otherwise transfer all or a portion of such funds to a metropolitan city, urban county, unit of general local government or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal consideration but must use such funds for activities eligible under Title I of the Housing and Community Development Act of 1974, as amended.

2. County Responsibility

The municipality agrees that the County, as the applicant, takes full responsibility and assumes all obligations of an applicant under the Housing and Community Development Act of 1974, the HOME Investment Partnership Act of 1990, and the Emergency Solutions Grant of 2012. This responsibility will also extend to parts of the planning and management process, for the execution of the community development plan, including the analysis of needs, the setting of objectives, the development of the Consolidated Plan, and all assurances or certifications of compliance with federal and state requirements necessary under federal and state laws. The responsibility of the County shall apply to all community development projects whether or not the County or the locality carries out directly an activity or activities included in the application. The municipality agrees that the County has the authority to carry out activities that will be funded by the annual Community Development Block Grant CDBG, Home Investment Partnership Program HOME, and Emergency Solutions Grant Program ESG, from the **Federal Fiscal Years 2024, 2025, and 2025** appropriations and from any program income generated from the expenditure of such funds.

3. Costs

- a. Cost of Activities The costs of the community development activities and the total cost of all activities shall be as approved pursuant to Section A.1.c.(3) and d, and in the application submitted to HUD, subject to approval and funding by HUD, and to any modification in the total grant award or cost of activities required by HUD.

b. Municipal Designation to Carry Out Activities

The activities to be completed under the Community Development Program will be carried out by the County with the participation of the Committees as set forth in

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Section A.1.c(3) and d. except those being carried out directly by participating municipalities.

- c. Payment Payments for the conduct of activities to be carried out by individual municipalities will be made to the municipality on the basis of vouchers and resolutions submitted by the approving authority of the municipality. The final 10% of the activity cost will be made upon certification by the municipality and verification by the County that the activity has been completed in a satisfactory manner according to paragraph C.4. below of this agreement, and applicable Federal and State requirements.

4. Standards of Performance

Activities to be carried out under the Housing and Community Development Act, the HOME Investment Partnership Act of 1990, and the Emergency Solutions Grant of 2012 this Agreement shall be performed in accordance with Federal, State, and local laws and regulations. In carrying out the activities, the County will be responsible for contact with other local, State, and Federal agencies to prevent duplication of effort, and to foster coordination of related activities. Activities to be carried out by individual municipalities shall adhere to County design and construction standards and shall be based on work proposals and budget outlines submitted to the County for review. The Director of the Division of Community Development or other County staff members, as may be necessary, shall grant approval prior to the commencement of any work involved in carrying out the activity. The County along with the Director of the Division of Community Development will establish a staff responsible for managing the program.

5. Time Period

In accordance with HUD regulations, activities included in the application shall be completed or substantially underway during the program year, which shall be one year from the date of notification of the grant awarded by HUD. Work on the activities to be carried out directly by municipalities shall commence only upon the release of funds by HUD and conformance to local finance board regulations and only upon notification by the County that the municipality is authorized to initiate the project. Work on these activities should begin as soon as possible following the issuance of this notice to the municipalities and should be completed in a timely manner. If a project is not started or

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implemented in a timely manner as set forth above, after due notice and warnings are given to the municipality in question, the regional Community Development Committee and the Board of County Commissioners reserve the right to reallocate these funds.

6. Availability of Records for Audit

Required records of the progress of activities carried out by the County and by individual municipalities will be maintained according to the HOME Investment Partnership Act of 1990 and accompanying regulation; FMC 74-7 the New Jersey Division of Local Finance, and other applicable requirements. All records shall be kept in a manner prescribed by these regulations and shall be available for audit by the proper authorities. Records of activities carried out by the County shall be maintained by the Director of the Division of Community Development of the County or his/her designated subordinate, and records of activities carried out by individual municipalities shall be maintained by the municipal clerk of the municipality carrying out the activity.

D. Signators

This Agreement shall be executed in similarly worded counterparts, each of which shall be signed by the County Executive and the chief executive of an individual municipality, (the chief executive of a municipality is the mayor except in council-manager governments, in which case, the chief executive is the manager) after authorization by the Board of Chosen Freeholders and the governing body of the municipality, to execute this Agreement. Each such signatory agrees to cooperate with all other signators and be found as if all had signed the same Agreement.

E. Modification and Amendment

1. Modification of Costs and/or Activities

In the event that any modifications of the cost of an activity or any activity itself shall become necessary or are requested by the County or a municipality participating in or carrying out an activity, the County may increase or decrease the cost of an activity or modify the activity, subject to all necessary HUD and municipal approvals, provided that the total funding does not exceed the total grant award. Municipal requests for cost or activity modifications must be by a resolution of the governing body and shall also require the passage of a resolution by the Board of County Commissioners County requests for

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cost or activity modifications of a municipal project shall be made in writing by the County Executive subject to approvals by resolutions of the governing bodies of the municipality or municipalities involved.

2. Addition or Deletion of Projects

Projects may be added or deleted by the County with such HUD approvals as are required and the approval of the municipality or municipalities involved. Said approvals shall be by resolution of the municipality or municipalities and the County and shall be subject to paragraphs C.4. and C.4., above. Projects will not be added or deleted without appropriate review by the respective Committee(s).

F. Severability

In the event that any portion of this agreement shall be made inoperative by reason of judicial or administrative ruling, the remainder shall continue in effect.

G. Supersession

This Agreement shall supplement any previous agreements on this subject and shall replace and supersede any previously agreed upon provisions only to the extent of conflict of purpose.

H. Opinion of County Counsel

Pursuant to the requirements of the HUD regulations, this Three Year Cooperative Agreement (July 1, 2024 – June 30, 2027) was reviewed by the County's Counsel for compliance therewith and it is the opinion of County Counsel that the terms and provisions of the Agreement are fully authorized under state and local law and that the Agreement provides full legal authority for the County to undertake or assist in undertaking essential community renewal and lower-income housing assistance activities.

County Executive



Mayor

(Seal)



Clerk (Seal)

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#23-195 Chapter 159-2-23 Clean Communities Program

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$42,090.38 which is now available from the 2023 Clean Communities; and,

BE IT FURTHER RESOLVED, that the like sum of \$42,090.38 is hereby appropriated under the caption 2023 Clean Communities; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2023 Clean Communities Program in the amount of \$42,090.38.

#23-196 Re-Appointing Community Development Representative

WHEREAS, the Township of Wyckoff is a municipality in the State of New Jersey operating under the authority from N.J.S.A. 40A:63-1 et seq; and,

WHEREAS, the Township of Wyckoff has received vouchers in claim for payment of materials supplied and/or services rendered; and,

WHEREAS, the said vouchers have been reviewed and the amount indicated on each voucher has been determined to be due and owing; and,

WHEREAS, the Township Committee has a practice of each Township Committee member participating in the reviewing and signing of vouchers; and,

WHEREAS, the vouchers which comprise this bill list have been reviewed and signed by two (2) Township Committee members and they have found them to in order; and,

WHEREAS, the Township Treasurer has certified that sufficient funds are available for payment of said vouchers.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 20614 – 20623 Payroll A/C, Direct Deposit Vouchers no 18402 - 18474, Voided Payroll checks nos. 20120 – 20129 & 20517 – 20520, Library Payroll check nos. 1717 – 1720, Library Direct Deposit Vouchers no. 7695 - 7721, Claims Wire nos. 230401 - 230403, check no. Accutrack 1190 A/C, Claims check nos. 089869 - 089970.and Trs. Dog Trust - \$275.00.

**#23-197 Release Performance Cash Surety – 90 Wood Street,
Block 264 Lot 11**

WHEREAS, Eric & Amy Powers, homeowners at 90 Wood Street, Wyckoff, New Jersey 07481, in an email dated May 17, 2023 to Township Engineer, Mark

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DiGennaro, have requested the release of a \$2,500 Performance Cash Surety for landscaping work performed at 90 Wood Street; and,

WHEREAS, Eric & Amy Powers, homeowners at 90 Wood Street, Wyckoff, New Jersey 07481 posted the following with the Municipal Clerk on February 8, 2023, for site improvements/landscaping improvements:

Performance Cash Surety	\$2,500.00
-------------------------	------------

WHEREAS, the Township's Engineer, Mr. Mark Di Gennaro, in an email dated May 25, 2023, states that the Engineering inspection has taken place and the work is complete and satisfactory and the balance of \$2,500.00 being held as Performance Cash Surety is approved to be released; and

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer, Mr. Mark Di Gennaro to release the \$2,500.00 Performance Cash Surety to Mr. Eric Powers, 90 Wood Street, Wyckoff, New Jersey 07481.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer, Mr. Mark Di Gennaro and to Eric & Amy Powers, 90 Wood Street, Wyckoff, New Jersey 07481.

#23-198 **Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to Lawlis Road**

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-Lawlins Road-00092 to the New Jersey Department of Transportation on behalf of the Township of Wyckoff.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Wyckoff and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

#23-199 **Liquor License Renewal #0270-44-004-005 JEZE Corp/Inactive**

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 inactive liquor license renewal application and electronic payment of \$200.00 has been completed by the licensee to the State of New Jersey ABC; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in

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conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, sketch, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, the licensee filed a petition in April 2014 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2014-2015 & 2015-2016; and,

WHEREAS, the licensee filed a petition on May 25, 2016 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for three (3) terms 2016-2017, 2017-2018 & 2018-2019; and,

WHEREAS, the licensee filed a petition on April 11, 2019 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2019-2020 & 2020-2021; and,

WHEREAS, the licensee filed a petition on May 7, 2021 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling dated May 7, 2021 subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2021-2022 & 2022-2023; and,

WHEREAS, the licensee filed a petition on April 26, 2023 with the Director of Alcoholic Beverage Control (ABC) requesting authorization for the Township Committee to renew the Jeze Corporation (formerly Cedar Hill Liquors) inactive license #0270 44 004 005; and,

WHEREAS, the licensee received a Special Ruling dated April 26, 2023 subsequent to their petition from the Director of the ABC authorizing the Township Committee to renew the inactive plenary retail distribution liquor license of Jeze Corporation (formerly Cedar Hill Liquors) for two (2) terms 2023-2023 & 2023-2024; and,

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WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Jeze Corporation (formerly Cedar Hill Liquors) is hereby approved and the Municipal Clerk is hereby authorized and directed to have a new license drawn up for Jeze Corporation effective July 1, 2023 that will be kept by the Municipal Clerk at Town Hall until the licensee activates the inactive status of the liquor license.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new inactive liquor license for Jeze Corporation effective July 1, 2023. The liquor license will be held in the vault of the Municipal Clerk until such time this liquor license is activated or transferred.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

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STATE OF New Jersey

OFFICE OF THE ATTORNEY GENERAL
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

P.O. BOX 087

TRENTON, NJ 08625-0087

PHONE: (609) 984-2830 FAX: (609) 633-6078

WWW.NJOAG.GOV

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

MATTHEW J. PLATKIN
Attorney General

JAMES B. GRAZIANO
Director

Marilyn Jessourian
JEZE CORP
1019 Dogwood Trail
Franklin Lakes, NJ 07417

May 2, 2023

**RE: SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE PURSUANT TO N.J.S.A. 33:1-12.39
FOR THE 2023 - 2024 AND 2024 - 2025 LICENSE TERM(S); LIC. NO. 0270-44-004-005;
LIC. NAME: JEZE CORP; DOCKET NO. 04-23-91; JOB NO. 588388**

Dear Petitioner:

Enclosed please find a Special Ruling to permit consideration of a renewal application for the above referenced inactive license pursuant to N.J.S.A. 33:1-12.39. As noted in the enclosed document, this Ruling merely determined that good cause exists for the issuing authority to consider your application. It is now within the purview of the local issuing authority to either grant or deny your renewal application in the reasonable exercise of its discretion.

Be advised that if your license is merely inactive and is sited at a premises, in order to activate this license during any of the license terms referenced above, you are required to file an amendment to your license application pursuant to N.J.A.C. 13:2-2.14. To properly file the amendment, pages 1, 2, and 11 of the 12-page license application must be filed with the local issuing authority not more than 10 days prior to, or 10 days after, opening the business. The local issuing authority will then present you with a current license certificate which must be prominently displayed where it can be readily seen by customers. N.J.A.C. 13:2-23.13(a)1.

However, if your license is a "pocket license," (a license not sited at a premises) and you wish to activate your license at a premises during any of the license terms referenced above, you must file a full 12-page application transferring the license from "pocket" status to the intended premises. Please contact your local issuing authority to comply with all requirements regarding the transfer.

I suggest that you contact the local issuing authority immediately to determine what steps are necessary to complete your license application renewal process.

Very truly yours,
MATTHEW J. PLATKIN
ATTORNEY GENERAL OF NEW JERSEY

Jillian Mahoney

By: _____

Jillian Mahoney
Deputy Attorney General

Cc: Municipality VIA EMAIL
ABC Licensing VIA EMAIL



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STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LICENSE NO. 0270-44-004-005
DOCKET NO. 04-23-91
JOB NO. 588388

IN THE MATTER OF THE APPLICATION TO)
PERMIT THE RENEWAL OF AN INACTIVE)
LICENSE PURSUANT TO N.J.S.A. 33:1-12.39)
FOR THE 2023 - 2024 AND 2024 - 2025)
LICENSE TERM(S))

JEZE CORP)

SPECIAL RULING

BY THE DIRECTOR:

The petitioner or licensee has filed a verified petition requesting authorization for the local issuing authority to consider a renewal application for License No. 0270-44-004-005 for the 2023 - 2024 and 2024 - 2025 license term(s) pursuant to the provisions of N.J.S.A. 33:1-12.39.

I have reviewed the petition filed in this matter and have considered all the facts and circumstances related to the inactive status of this license. I find that the petitioner or licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of the license for the license term(s).

Accordingly, the municipal issuing authority is hereby authorized to consider the application for renewal of the subject license for the 2023 - 2024 and 2024 - 2025 license term(s), and to thereupon grant or deny said application in the reasonable exercise of its discretion. This authorization does not abrogate the licensee's obligation to timely submit the license renewal application and requisite fees prior to any consideration of renewal, including obtaining a tax clearance.

Please note that the approval granted herein is conditional, and is based upon the representations set forth in the petitioner's notarized letter(s). This approval is subject to review and/or modification should the factual circumstances warrant.



JAMES B. GRAZIANO
DIRECTOR

DATED: May 2, 2023

JBG/JM/AL



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Petition Application (588388)



File Number: 588388
Petition Type: 12.39
Job Status: Approved
Submitted Date: Apr 26, 2023
License Number: 0270-44-004-005
License Type: Plenary Retail Distribution License
Licensee: JEZE CORP
Establishment: ABC POCKET LICENSE
Expiration Date: Jun 30, 2023
Inactivity Start Date: Jun 30, 2012

CURRENT LICENSE RELIEF TERMS

Petition Type	Petition File Number	Docket Number	Submitted Date	Term Period	State
12.39	291808	04-19-65	mmmm dd, yyyy	2019 - 2021	Granted
12.39	438504	N/A	May 7, 2021	2021 - 2022	Granted
12.39	438504	N/A	May 7, 2021	2022 - 2023	Granted
12.39	588388	04-23-91	Apr 26, 2023	2023 - 2024	Granted
12.39	588388	04-23-91	Apr 26, 2023	2024 - 2025	Granted
12.39	72832	05-16-134	May 26, 2016	2016 - 2019	Granted
12.39	8488	N/A	May 20, 2014	2014 - 2015	Granted
12.39	8488	N/A	May 20, 2014	2015 - 2016	Granted

CURRENT REQUESTED RELIEF TERMS

Term Period	State
2023 - 2024	Granted
2024 - 2025	Granted

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TOWNSHIP OF WYCKOFF – MEMORANDUM

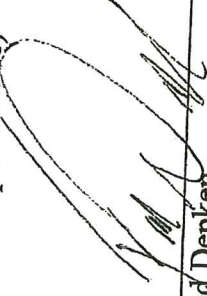
TO: Nancy Brown, Municipal Clerk
FROM: Fred Depken, Fire Marshal, Zoning Officer
Date: May 18, 2023
RE: Annual Liquor License Renewal Report

The following businesses are in conformance to the International Fire Code as well as the Township of Wyckoff Zoning Code, and have met their ADA obligations for 2023:

1. The Brick House
2. Wine & Spirit World
3. The Barn
4. Aldo's Restaurant
5. The Blue Moon

Inactive:

6. Sera Corp. (formerly Cedar Hill liquor license)
7. Gearhead Liquors LLC. (formerly Brownstone Inn liquor license)


Fred Depken

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WYCKOFF POLICE DEPARTMENT

340 Franklin Avenue
Wyckoff, New Jersey 07481



David V Murphy
Chief of Police

To: Chief David Murphy

From: D/Sgt. Michael Ragucci

Subject: 2023 Inactive Liquor License Report

Date: May 31, 2023

Chief Murphy,

There are currently two inactive liquor licenses in the Township of Wyckoff.

Gearhead Liquors LLC, owned by Joseph D. Anderson of 382 Lavelle Ct, had purchased the license previously held by The Brownstone Inn in 2018. This department has had no negative contacts with Mr. Anderson since that time. NCIC, AOC, DMV, and the DV registry databases were checked with negative results. We have found no reason this license should be revoked or investigated further.

Jeze Corporation continues to hold the license previously operated as Cedar Hill Liquors. This is the same licensee that held the license for Wine & Spirit World until the sale of that license to another corporation. The owners have had no new history with this agency. NCIC, AOC, DMV, and the DV registry were all checked with negative results.

I am not aware of any change in status for either of these inactive licenses.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "D/Sgt. Michael Ragucci".
D/Sgt. Michael Ragucci

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Nancy A. Brown

From: Folco, Laura <LFolco@co.bergen.nj.us>
Sent: Thursday, May 18, 2023 1:29 PM
To: Nancy A. Brown; David Murphy; Fred Depken
Subject: RE: Township of Wyckoff - Liquor License Renewals

CAUTION: This email originated from outside of Wyckoff Township. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Afternoon,

Our office has no objections for the 2023-2024 Liquor License renewals. Thank you!

Laura Folco

*Chief Registered Environmental Health Specialist
Office of Consumer Health
Division of Environmental Health
Bergen County Department of Health Services
220 East Ridgewood Ave, Paramus, Suite 201
New Jersey 07652
(201)634-2726 phone
(201)634-2808 fax*



Public Health
Prevent. Promote. Protect.

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From: Nancy A. Brown <wyckoffclerk@wyckoff-nj.com>
Sent: Thursday, May 18, 2023 11:51 AM
To: David Murphy <dmurphy@wyckoffpolice.org>; Fred Depken <zoning-fireofficial@wyckoff-nj.com>; Folco, Laura <LFolco@co.bergen.nj.us>
Subject: Township of Wyckoff - Liquor License Renewals

Please see attached memo regarding reports for 2023-2024 Liquor License renewals.

Thank you,
Nancy

PAGE NO.

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State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/19/2023

LIQUOR LICENSE NUMBER: 0270-44-004-005
SALES TAX REGISTRATION NUMBER: XXX-XX-1503/000

JEZE CORP

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

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#23-200 Liquor License Renewal #0270-33-008-005 Aldo's/Pane e Vino

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, sketch, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Aldo's Italian Restaurant/Pane e Vino located at 640 Wyckoff Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Aldo's Italian Restaurant/Pane e Vino effective July 1, 2023.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

PAGE NO.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

6/6/2023

LIQUOR LICENSE NUMBER: 0270-33-008-005

SALES TAX REGISTRATION NUMBER: XXX-XX-4768/000

PANEE VINO LP

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

TOWNSHIP OF WYCKOFF – MEMORANDUM

TO: Nancy Brown, Municipal Clerk
FROM: Fred Depken, Fire Marshal, Zoning Officer
Date: May 18, 2023
RE: Annual Liquor License Renewal Report

The following businesses are in conformance to the International Fire Code as well as the Township of Wyckoff Zoning Code, and have met their ADA obligations for 2023:

1. The Brick House
 2. Wine & Spirit World
 3. The Barn
 4. Aldo's Restaurant
 5. The Blue Moon
- Inactive:
6. Sera Corp. (formerly Cedar Hill liquor license)
 7. Gearhead Liquors LLC. (formerly Brownstone Inn liquor license)


Fred Depken

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



WYCKOFF POLICE DEPARTMENT

Scott Plaza
Wyckoff, New Jersey 07481

David V Murphy
Chief of Police

To: Chief David Murphy
From: D/Sgt. Michael Ragucci
Subject: 2023 Aldo's/Pane Vino Liquor License Renewal
Date: June 2, 2023

Chief Murphy,

On June 2, 2023, D/Sgt. DeMaio and I responded to Aldo's/Pane Vino Restaurant located at 640 Wyckoff Ave to conduct an inspection for their annual liquor license renewal. Upon our arrival, we were met by the manager on duty. I advised him why we were there, and he made himself available.

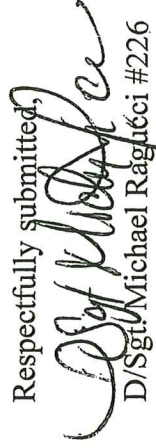
The current liquor license is prominently displayed above the bar hostess station, clearly viewable by all patrons. No new employees that serve alcohol have been hired. The hours of operation are posted at the door adjacent to the parking lot but not on the door leading to the bar from Highland Ave. We suggested they be posted there as well.

The bar area is clean, neat, and organized. All unsealed bottles were either capped or had pouring spouts attached. The restaurant only purchases beverages from authorized distributors and no alcoholic beverages are stored off-site. The additional storage areas in the basement and behind the bar are also neat and organized. All the bottles there were sealed.

Since the last renewal, there have been no ABC related complaints or calls for service at the establishment. This department has not had any negative personal contacts with Mr. Cascio at his in-town residence.

There have been no reported issues with the outdoor seating. Mr. Cascio is the sole owner of this license. He was run through NCIC, AOC, DMV and the DV registry with negative results.

Respectfully submitted,


D/Sgt. Michael Ragucci #226

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

Nancy A. Brown

From: Folco, Laura <LFolco@co.bergen.nj.us>
Sent: Thursday, May 18, 2023 1:29 PM
To: Nancy A. Brown; David Murphy; Fred Depken
Subject: RE: Township of Wyckoff - Liquor License Renewals

CAUTION: This email originated from outside of Wyckoff Township. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Afternoon,
Our office has no objections for the 2023-2024 Liquor License renewals. Thank you!

Laura Folco
*Chief Registered Environmental Health Specialist
Office of Consumer Health
Division of Environmental Health
Bergen County Department of Health Services
220 East Ridgewood Ave, Paramus, Suite 201
New Jersey 07652
(201)634-2726 phone
(201)634-2808 fax*



Public Health
Prevent. Promote. Protect.

This e-mail including any attachment(s) is intended solely for the confidential use of sender and recipient named above. This message may include information which is privileged and confidential and protected by law including the Health Insurance Portability and Accountability Act (HIPAA). It may not be intended for public use. If you have received this e-mail in error you must not review, transmit, copy, use or disseminate this e-mail or any attachment to it. Unauthorized use or distribution is prohibited and may be unlawful. You are requested to notify the sender by return e-mail or by calling the sender at the above listed number. This e-mail communication (including any attachment) from the County of Bergen may contain personal or confidential information which is protected from disclosure by the attorney-client privilege or other privilege or legal doctrine. If the reader of this communication is not the intended recipient, you are hereby notified that you have received this communication in error and that your review, dissemination, distribution, or copying of the communication is strictly prohibited.

From: Nancy A. Brown <wyckoffclerk@wyckoff-nj.com>
Sent: Thursday, May 18, 2023 11:51 AM
To: David Murphy <dmurphy@wyckoffpolice.org>; Fred Depken <zoning-fireofficial@wyckoff-nj.com>; Folco, Laura <LFolco@co.bergen.nj.us>
Subject: Township of Wyckoff - Liquor License Renewals

Please see attached memo regarding reports for 2023-2024 Liquor License renewals.

Thank you,
Nancy

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

#23-201 Liquor License Renewal #0270-33-003-005 Brickhouse

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, sketch, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of The Brick House located at 179 Godwin Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for The Brick House effective July 1, 2023.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023**

Nancy A. Brown

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Subject: RE: Township of Wyckoff - Liquor License Renewals

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Good Afternoon,
Our office has no objections for the 2023-2024 Liquor License renewals. Thank you!

Laura Folco
*Chief Registered Environmental Health Specialist
Office of Consumer Health
Division of Environmental Health
Bergen County Department of Health Services
220 East Ridgewood Ave, Paramus, Suite 201
New Jersey 07652
(201)634-2726 phone
(201)634-2808 fax*



Public Health
Prevent. Promote. Protect.

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From: Nancy A. Brown <wyckoffclerk@wyckoff-nj.com>
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Subject: Township of Wyckoff - Liquor License Renewals

Please see attached memo regarding reports for 2023-2024 Liquor License renewals.

Thank you,
Nancy

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



WYCKOFF POLICE DEPARTMENT

Scott Plaza
Wyckoff, New Jersey 07481

David V Murphy
Chief of Police

To: Chief David Murphy
From: D/Sgt. Michael Ragucci
Subject: 2023 Brickhouse Liquor License Renewal
Date: June 2, 2023

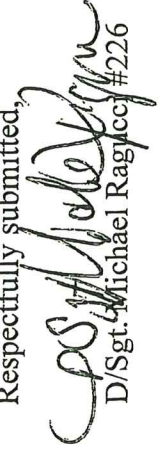
Chief Murphy,

On June 2, 2023, D/Sgt. Demaio and I responded to The Brickhouse Restaurant located at 179 Godwin Ave to conduct an inspection for their annual liquor license renewal. Upon our arrival, we were met by the manager on duty, Nancy Ocampo.

Their liquor license is prominently displayed above the main bar and clearly viewable by all patrons. We noticed however that it is actually the previous year's license (2021-2022). We reminded Nancy to make sure the most current license is displayed. We also suggested a copy be posted in the Cigar Bar area.

The most current E-141A form was presented upon request. No new employees were recently hired. Both the main bar and cigar bar areas are clean, neat, and organized. All unsealed bottles were either capped or had pouring spouts attached. The restaurant only purchases beverages from authorized distributors and no alcoholic beverages are stored off site. The additional liquor storage area in the basement was also neatly organized and clean. All the bottles there appeared to be sealed. The outdoor seating area remains unchanged from past years.

No complaints related to ABC violations, or noise were received. The business owner/licensee, Aldo Cascio, also owns Aldo's/Pane & Vino. He was checked in NCIC, AOC, DMV and the DV registry with negative results.

Respectfully submitted,

D/Sgt. Michael Ragucci #226

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

TOWNSHIP OF WYCKOFF – MEMORANDUM

TO: Nancy Brown, Municipal Clerk

FROM: Fred Depken, Fire Marshal, Zoning Officer

Date: May 18, 2023

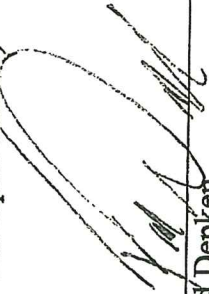
RE: Annual Liquor License Renewal Report

The following businesses are in conformance to the International Fire Code as well as the Township of Wyckoff Zoning Code, and have met their ADA obligations for 2023:

1. The Brick House
2. Wine & Spirit World
3. The Barn
4. Aldo's Restaurant
5. The Blue Moon

Inactive:

6. Sera Corp. (formerly Cedar Hill liquor license)
7. Gearhead Liquors LLC. (formerly Brownstone Inn liquor license)


Fred Depken

PAGE NO.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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THURSDAY, JUNE 8, 2023



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

6/6/2023

LIQUOR LICENSE NUMBER: 0270-33-003-005

SALES TAX REGISTRATION NUMBER: XXX-XX-1079/000

WYCKOFF INN LTD

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara

Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

#23-202 Liquor License Renewal #0270-33-005-004 The Barn Original

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web- based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of JMJ, Inc. located at 359 Sicomac Avenue, Wyckoff, NJ is hereby approved subject to the following conditions:

1. The licensed premises shall be restricted to the existing building commonly known as "The Barn."
2. The Barn Original shall not be open prior to 4:00 p.m. on the days that the Sicomac School is in session.
3. No outside storage.
4. Parking as per the approved Planning Board site plan only.
5. The Barn must remain in compliance with the Court Order dated February 4, 1977, which is attached as if set forth at length.
6. Upon the advice of the Township Attorney, and subject to the general provision that all liquor license holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees who may be serving alcoholic beverages, so that they can be scheduled to participate in the Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.
7. The one (1) barrier free parking space must remain with the code compliant ADA sign, the penalty placard and van accessible placard.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for JMJ, Inc. effective July 1, 2023.

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023**

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

WYCKOFF MUNICIPAL COURT

STATE OF NEW JERSEY

v.

ROBERT WEINSTEIN

Complaint Nos. 761, 762, 763
and 764

Docket Nos. C2160, C2161,
C2162 and C2163

DECISION

Defendant is charged with violation of zoning ordinance

Section 601 which prohibits the expansion of non-conforming uses. Under the ordinance, non-conforming uses may be continued however "no such non-conforming use or structure shall be enlarged, increased or changed, nor shall any non-conforming use be extended to occupy a greater area of land or structure than that occupied by such use of structure at the date of the adoption of this ordinance."

The ordinance proscribes the enlargement or expansion of a non-conforming use or structure.

There is no dispute in this case that Defendant's operation of the "Barn" with off street parking on Block 436 Lot 4, is a non-conforming business use and structure in a residential zone.

The evidence is clear that on November 1976 Defendant arranged to have construction equipment remove soil, stones, shrubbery, remains of a foundation wall and other miscellaneous

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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items stored upon the property, from an area approximately 35 feet by 55 feet located to the rear of the "Barn" structure, where the property adjoins residential lots. Defendant admitted that purpose of the work was to level and grade and clear the area so that it could be used for the parking of cars. He claims however that in prior years customers have parked five to six cars there. There was testimony that a tree in this area was removed in June 1976. The tree was located approximately eight to nine feet into this area from its easterly side.

The area was inspected by the Court on January 31, 1977. At this time the former location of the tree, the foundation wall, and the former grade of land were pointed out by the Defendant and the Complainant in the presence of the Building Inspector.

The Building Inspector testified that when he visited the property in May 1970 for the purpose of determining the number of cars parked in the lot, he found the lot filled to capacity of 60 cars. He stated that he did not recall observing any car parked in the subject area. Complainant testified that he had not observed cars parked in the area since he has resided there for the past eight years, with the exception of one car parked diagonally at the rear of the property, partly in the subject area facing the rear fence. On the dates in question he found three cars parked facing the fence at the westerly side of the property in an area previously inaccessible. Two additional cars were parked facing the fence at the southerly side of the property in an area previously not used for parking. The re-

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

-1-

mainder of the lot was filled. The testimony of Jeff Gulgowski revealed that prior to November 1976 at least one car could have been parked along the rear of the building not past the door although he could not recall observing one there. He stated that more than one car could not have been parked there during the past eight years.

It is apparent that the area was cleared for additional parking in November 1976. The Court finds, that more than one car could not have been parked there prior to clearing and grading.

The law is clear both in the zoning ordinance and the cases, that a non-conforming use is limited to the area it covers at the time of the enactment of the ordinance restriction and an increase in area which involves an expansion of facilities not previously utilized, is prohibited. It is clear from all the facts that this is what was done here. The property was cleared to expand the non-conforming parking facilities, thereby enlarging the area of use with it's consequent increase in business activity in the residential zone. This conduct is clearly prohibited under the zoning ordinance and pursuant to case law proscribing expansion of non-conforming uses.

Defense is therefore found guilty as charged. Beyond the parking of one car along the building in an area previously accessible for that purpose, the area in question cannot be used for off street parking facilities. This opinion shall in no way be construed as a permit to park any more cars in the lot than may have been permitted by action of the Township of Wyckoff.

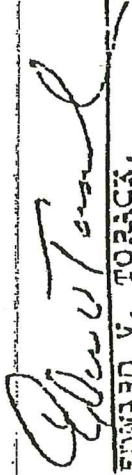
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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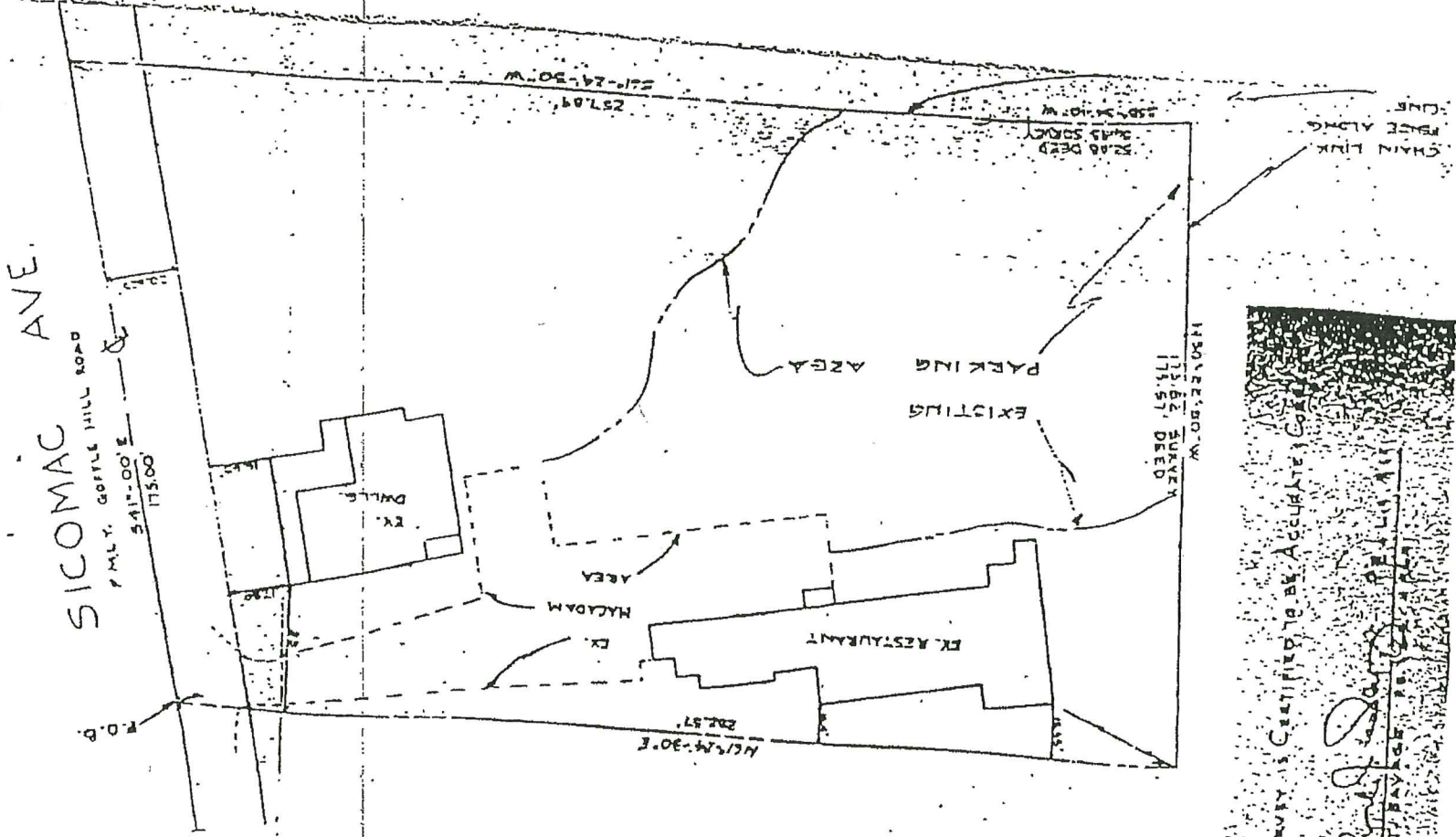
-4-

There shall be a fine of \$20.00 plus \$10.00 costs imposed on
each complainant.

Dated: February 4, 1977


EDWARD V. TORACK,
Judge, Wyckoff Municipal Court

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



MAP OF PROPERTY
LOT 4

PAGE NO.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/18/2023

LIQUOR LICENSE NUMBER: 0270-33-005-004

SALES TAX REGISTRATION NUMBER: XXX-XX-9606/000

JMJ INC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

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John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

TOWNSHIP OF WYCKOFF – MEMORANDUM

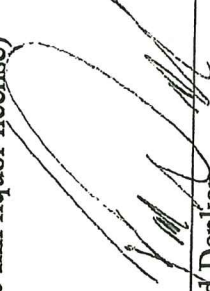
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FROM: Fred Depken, Fire Marshal, Zoning Officer
Date: May 18, 2023
RE: Annual Liquor License Renewal Report

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1. The Brick House
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Inactive:

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7. Gearhead Liquors LLC. (formerly Brownstone Inn liquor license)


Fred Depken

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



WYCKOFF POLICE DEPARTMENT

Scott Plaza
Wyckoff, New Jersey 07481

David V Murphy
Chief of Police

To: Chief David Murphy
From: D/Sgt. Michael Ragucci
Subject: 2023 The Barn Liquor License Renewal
Date: June 1, 2023

Chief Murphy,

On June 1, 2023, D/Sgt. DeMaio and I responded to The Barn Restaurant located at 359 Sicomac Ave to conduct an inspection for their annual liquor license renewal. Upon his arrival, he was met by Mr. Elias Batinjane, the owner, who led us inside.

The current liquor license is prominently displayed above the bar. It is clearly viewable by all patrons. The restaurant's hours of operation are prominently displayed both on the exterior of the building as you pull into the lot and on the building next to the entrance. The most current E-141A form was presented upon request. No new employees who serve alcohol have been hired.

An inspection of the bar area was conducted. The area is clean and organized. All bottles were either capped or had pouring spouts attached. Mr. Batinjane continues to instruct his staff to also fit opened bottles with rubber covers each evening when the restaurant closes. The restaurant only purchases beverages from authorized distributors and no alcoholic beverages are stored off site. The additional storage area in the loft was inspected. All alcoholic beverages stored there were sealed.

No ABC violations were observed and no ABC related calls for service were taken since the last registration. Mr. Batinjane, the sole owner of the license, was run in NCIC, AOC, DMV, and the DV registry with negative results.

Respectfully submitted


D/Sgt. Michael Ragucci #226

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023**

Nancy A. Brown

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To: Nancy A. Brown; David Murphy; Fred Depken
Subject: RE: Township of Wyckoff - Liquor License Renewals

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Good Afternoon,

Our office has no objections for the 2023-2024 Liquor License renewals. Thank you!

Laura Folco

*Chief Registered Environmental Health Specialist
Office of Consumer Health
Division of Environmental Health
Bergen County Department of Health Services
220 East Ridgewood Ave, Paramus, Suite 201
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(201)634-2726 phone
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Public Health
Prevent. Promote. Protect.

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From: Nancy A. Brown <wyckoffclerk@wyckoff-nj.com>
Sent: Thursday, May 18, 2023 11:51 AM
To: David Murphy <dmurphy@wyckoffpolice.org>; Fred Depken <zoning-fireofficial@wyckoff-nj.com>; Folco, Laura <LFolco@co.bergen.nj.us>
Subject: Township of Wyckoff - Liquor License Renewals

Please see attached memo regarding reports for 2023-2024 Liquor License renewals.

Thank you,
Nancy

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

#23-203 Liquor License Renewal #0270-33-002-005 Blue Moon

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Consumption Liquor License of Moonway, LLC., dba Blue Moon Mexican Cafe located at 327 Franklin Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, an Extension of Premises application must be filed with the Township Clerk for storage of liquor by the Blue Moon outside of the licensed area.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Moonway, LLC., dba The Blue Moon Mexican Cafe effective July 1, 2023.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

PAGE NO.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/18/2023

LIQUOR LICENSE NUMBER: 0270-33-002-006

SALES TAX REGISTRATION NUMBER: XXX-XX-5749/000

MOONWAY LLC

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

This certificate indicates the above license holder is in compliance with the above act and the Division of Taxation has no objections to renewal of said license. This certificate does not constitute a waiver of authority to demand resolution of any other deficiencies and delinquencies and shall not prevent further audit or the assessment of additional taxes, penalties, interest or fees as may be provided by law.

NOT TO BE USED FOR TRANSFERS

A handwritten signature in black ink, appearing to read "John J. Ficara".

John J. Ficara

Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

TOWNSHIP OF WYCKOFF – MEMORANDUM

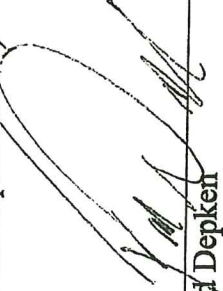
TO: Nancy Brown, Municipal Clerk
FROM: Fred Depken, Fire Marshal, Zoning Officer
Date: May 18, 2023
RE: Annual Liquor License Renewal Report

The following businesses are in conformance to the International Fire Code as well as the Township of Wyckoff Zoning Code, and have met their ADA obligations for 2023:

1. The Brick House
2. Wine & Spirit World
3. The Barn
4. Aldo's Restaurant
5. The Blue Moon

Inactive:

6. Sera Corp. (formerly Cedar Hill liquor license)
7. Gearhead Liquors LLC. (formerly Brownstone Inn liquor license)


Fred Depken

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



WYCKOFF POLICE DEPARTMENT

Scott Plaza
Wyckoff, New Jersey 07481

David V Murphy
Chief of Police

To: Chief David Murphy
From: D/Sgt. Michael Ragucci
Subject: 2022 Blue Moon Liquor License Renewal
Date: June 1, 2023

Chief Murphy,

On June 1, 2023, D/Sgt. DeMaio and I responded to Blue Moon located at 327 Franklin Ave to conduct an inspection for their annual liquor license renewal. Upon our unannounced arrival, we were met by the manager on duty, Mary Messineo. We explained the purpose of our visit and she accompanied us on our inspection.

The current liquor license is prominently displayed above the bar. It is clearly viewable by all patrons. The businesses hours of operation are prominently displayed near the entrance. Mary stated that they recently hired new summer wait staff who sometimes assist behind the bar. I left my contact information with her and instructed her to schedule a training appointment for these new hires.

An inspection of the bar area was conducted. The area is clean and organized. All bottles were either capped or had pouring spouts attached. The restaurant only purchases beverages from authorized distributors and no alcoholic beverages are stored off site. The additional liquor storage areas adjacent to the kitchen were also organized and clean. All the bottles there were sealed.

A search of our in-house system revealed a call for service on 1/1/23 at the establishment for an assault that took place. A few days later, Mr. Felixbrod was contacted and I suggested that an additional bouncer be brought in on busy nights to not only check IDs but also prevent altercations. Mr. Howard Felixbrod was checked in NCIC, AOC, DMV and the DV registry with negative results.

The Police Department recently learned that Mr. Felixbrod has not reapplied for an Extension of Premises permit but continues to serve alcohol at the outdoor sidewalk seating and occasionally in a cordoned off area of the Boulder Run parking lot. We also learned that Mr. Felixbrod has already been made aware of this and told to apply for said extension immediately. D/Sgt. DeMaio confirmed with the ABC authorities that an extension was necessary, and we reminded Ms. Messineo during this inspection.

Respectfully submitted,


D/Sgt. Michael Ragucci #226

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

Nancy A. Brown

From: Folco, Laura <LFolco@co.bergen.nj.us>
Sent: Thursday, May 18, 2023 1:29 PM
To: Nancy A. Brown; David Murphy; Fred Depken
Subject: RE: Township of Wyckoff - Liquor License Renewals

CAUTION: This email originated from outside of Wyckoff Township. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Afternoon,
Our office has no objections for the 2023-2024 Liquor License renewals. Thank you!

Laura Folco
*Chief Registered Environmental Health Specialist
Office of Consumer Health
Division of Environmental Health
Bergen County Department of Health Services
220 East Ridgewood Ave, Paramus, Suite 201
New Jersey 07652
(201)634-2726 phone
(201)634-2808 fax*



Public Health
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Subject: Township of Wyckoff - Liquor License Renewals

Please see attached memo regarding reports for 2023-2024 Liquor License renewals.

Thank you,
Nancy

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

#23-204 Liquor License Renewal #0270-44-006-008 Wine & Spirit
World

WHEREAS, the New Jersey Division of Alcoholic Control has instituted a new web-based licensing system, POSSE ABC, the online web portal for Municipal Clerks and Licensees to electronically renew/amend/transfer liquor licenses online; and,

WHEREAS, the Municipal Clerk has verified on POSSE ABC that the electronic 2023/2024 liquor license renewal application and electronic payment of \$200.00 to the State of New Jersey Department of ABC have been completed by the licensee; and,

WHEREAS, the \$2,500.00 municipal annual liquor license renewal fee has been paid to the Township of Wyckoff and the State of New Jersey Tax Clearance Certificate pursuant to P.L. 1995, Chapter 161 has been issued and verified by the Municipal Clerk; and,

WHEREAS, the Municipal Clerk has requested reports from the Police Department, Fire Prevention Bureau, and Environmental Health Specialist in conjunction with said renewal application that are attached as if set forth in length.

WHEREAS, the Municipal Clerk has reviewed the online renewal application, fees, tax clearance certificate and reports and finds them to be in proper order; and,

WHEREAS, no written objections have been received by the Municipal Clerk regarding the renewal of this liquor license.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the recommendation of the Municipal Clerk is hereby accepted, and renewal of the Plenary Retail Distribution Liquor License of Wine & Spirit World located at 303 Franklin Avenue, Wyckoff, NJ is hereby approved.

BE IT FURTHER RESOLVED, upon the advice of the Municipal Clerk, and subject to the general provision that all Liquor License holders shall notify the Police Department, in writing, within seven (7) days of hiring, of any new or additional employees so they can be scheduled to complete the Wyckoff Police Department training program regarding administration of the Alcoholic Beverage Commission laws of the State of New Jersey as soon as possible and subject also to the applicable specific conditions herein set forth.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized and directed to issue the new liquor license for Wine & Spirit World effective July 1, 2023.

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby authorized to electronically upload a copy of this Resolution via POSSE to the State of New Jersey, Department of Law and Public Safety, Director Division of Alcoholic Beverage Control, 140 East Front Street, CN-087, Trenton, New Jersey.

PAGE NO.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



State of New Jersey
DEPARTMENT OF THE TREASURY
DIVISION OF TAXATION
PO BOX 245
TRENTON, NJ 08695-0245

ALCOHOLIC BEVERAGE RETAIL LICENSEE
CLEARANCE CERTIFICATE
(RENEWAL)

5/18/2023

LIQUOR LICENSE NUMBER: 0270-44-006-008

SALES TAX REGISTRATION NUMBER: XXX-XX-9624/000

SERA CORPORATION

The Director of the Division of Taxation, in accordance with chapter 161 Laws of N.J. 1995, has reviewed the records of the above holder of a retail alcoholic beverage license. This review shows that the licensee is in compliance with this act.

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John J. Ficara
Acting Director, Division of Taxation

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023

TOWNSHIP OF WYCKOFF – MEMORANDUM

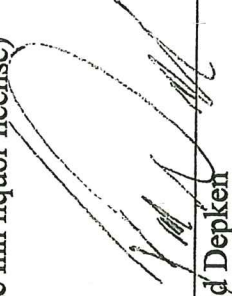
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023



WYCKOFF POLICE DEPARTMENT

340 Franklin Avenue
Wyckoff, New Jersey 07481



David V Murphy
Chief of Police

To: Chief David Murphy
From: D/Sgt. Michael Ragucci
Subject: 2023 Wine & Spirit World Liquor License Renewal
Date: May 31, 2023

Chief Murphy:

The liquor license previously held by Sevan Jessourian/Jeze Corp, was sold on March 9, 2023 to Mr Vamsi Koppuri of Monroe, NJ.

A complete background investigation was conducted between that date and March 24th. No criminal, domestic violence, DWI, or mental health history was discovered. Mr. Koppuri was fingerprinted on March 15, 2023, also with negative results.

On May 31, 2023, I confirmed that the license is prominently displayed and that, as there have been no personnel changes, no employees need liquor training.

This agency has not responded to Wine & Spirit World since the initial investigation was concluded.

Respectfully,

A handwritten signature in dark ink, appearing to read "D/Sgt. Michael Ragucci".
D/Sgt. Michael Ragucci #226

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, JUNE 8, 2023**

Nancy A. Brown

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Sent: Thursday, May 18, 2023 1:29 PM
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Subject: RE: Township of Wyckoff - Liquor License Renewals

CAUTION: This email originated from outside of Wyckoff Township. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Afternoon,

Our office has no objections for the 2023-2024 Liquor License renewals. Thank you!

Laura Folco

*Chief Registered Environmental Health Specialist
Office of Consumer Health
Division of Environmental Health
Bergen County Department of Health Services
220 East Ridgewood Ave, Paramus, Suite 201
New Jersey 07652
(201)634-2726 phone
(201)634-2808 fax*



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