

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C9

INTRODUCED: *Carolann*

SECONDED: *Shanley*

MEETING DATE: April 25, 2017

REFERENCE: Closed Session

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (7) and designated below:

NJSA 10:4-12b(7) - Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 25, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on April 25, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON APRIL 25, 2017.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

**RESOLUTION #2017-C5
NISA-10-4-12b (7)**

A) Litigation – Ridgewood Water Overcharging Water Rates

February 21, 2017

Present:

Rudolf Boonstra, Mayor
John Carolan, Deputy Mayor
Tom Madigan
Timothy Shanley

Absent:

Brian D. Scanlan

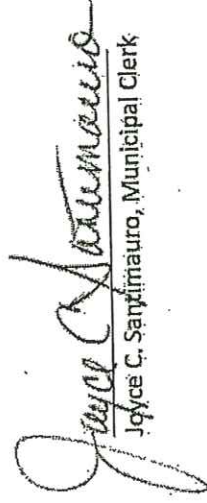
Staff Present:

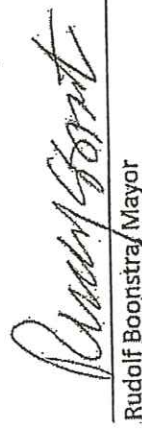
Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

8:10 pm

Mayor Boonstra reported that final arguments in the Ridgewood Water overcharging litigation have been scheduled for Friday, March 3, 2017. A request has been received from Midland Park for the three (3) towns who are suing Ridgewood for the overcharging of water rates to meet to discuss strategy. The Township Committee members discussed litigation strategy, Ridgewood's efforts to delay and postpone the litigation, and the cost of litigation.

Adjourn: 8:20 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C5

INTRODUCED: Carolán SECONDED: Madigan *****

MEETING DATE: February 21, 2017 REFERENCE: Closed Session -

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

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

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

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

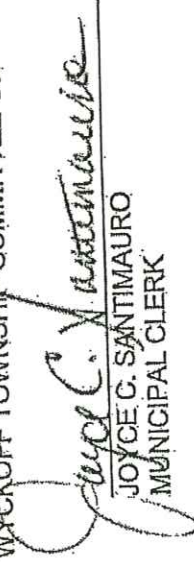
NJSA 10:4-12b.(7) - Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session during the 8pm business meeting on February 21, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on February 21, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
FEBRUARY 21, 2017.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2017-C4 B
NISA 10:4-12b (7)
Contract Negotiation

February 7, 2017

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

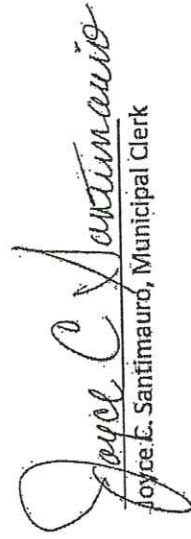
Staff Present: Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

09:20 pm

The status of the litigation was discussed. The attorneys are preparing their summation briefs. The Township Committee inquired as to when the judge's decision can be expected.

A communication was received from Midland Park requesting the three (3) municipalities meet and discuss the cost of the litigation and the status. The Township Committee discussed various scenarios and a consensus appeared to exist that the Mayor should contact the attorney and inquire as to the litigation status, timetable for the decision and what to expect after a decision.

Adjourn: 10:05 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C4

***** INTRODUCED: Scanlan SECONDED: Carolán *****

MEETING DATE: February 7, 2017 REFERENCE: Closed Session ~

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

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

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

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

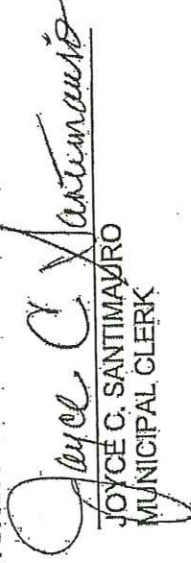
- a. NJSA 10:4-12b.(7) – Contract Negotiations
- b. Pending Litigation

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 during the 8pm business meeting on February 7, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on February 7, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
FEBRUARY 7, 2017.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION 2010-C15
NISA 10-4-12b (7)
Pending Litigation
Ridgewood Water

06-15-10

Present: Rudolf E. Boonstra, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeemen:
Christopher De Phillips, David N. Connolly

Absent: Township Committee, Brian D. Scanlan

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

8:50 PM

Mr. Shannon reported that the letter signed by the Wyckoff, Midland Park and Glen Rock Mayors was delivered to the Ridgewood Municipal Clerk. This letter objects to the 45% fire hydrant increase and the 21% water rate increase.

This letter was forwarded after a subcommittee of the three governing bodies in the Ridgewood Water service area (Wyckoff, Midland Park and Glen Rock) met and a consensus existed to move forward. The Mayors will meet to discuss and formulate a consensus on the remedy. Various strategies were discussed. The Mayors will then contact the Ridgewood Water officials to meet with them.

The next round of potential accounting exhibits and recommended research was discussed.

Adjourn 9:10 PM


Joyce Santimauro, Municipal Clerk


Douglas J. Christie, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C15

INTRODUCED: Donney DePhillips Boonstra

MEETING DATE: June 15, 2010 REFERENCE: Closed Session

VOTE: CONNOLLY ☒ DE PHILLIPS ☒ ROONEY ☒ SCANLAN ☒ BOONSTRA ☒

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 15, 2010, hereby authorize, that an Executive Session closed to the public shall be conducted on June 15, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

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

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

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

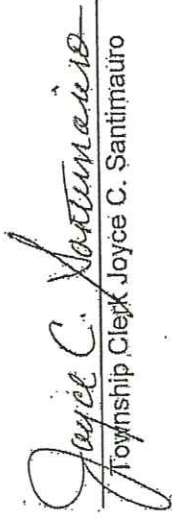
Township Attorney Robert Landel discussed the options in regard to Ridgewood Water's 2.1% water rate increase without any regulatory review or independent verification of financial conditions. The water rates were last increased in 2004. The rate increase includes an automatic 3% increase starting in year 2011 and a 3% increase for every year thereafter.

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

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

Adjourn 11:48 am.


Deputy Mayor Rudy Boonstra


Township Clerk Joyce C. Santimauro

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

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

INTRODUCED: *Connolly* SECONDED: *Boonstra* *****

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

REFERENCE: Closed Session

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

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

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

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

Closed Session

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on December 15, 2009 (Sine Die Meeting), that an Executive Session, closed to the public shall be held on December 15, 2009 (Sine Die Meeting), in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists.

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

- b. Potential Litigation – Ridgewood Water Rate Increase

11:32 am

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

Page 2
Closed Session #10-C1
d. Potential Litigation – Ridgewood Water
January 12, 2010

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

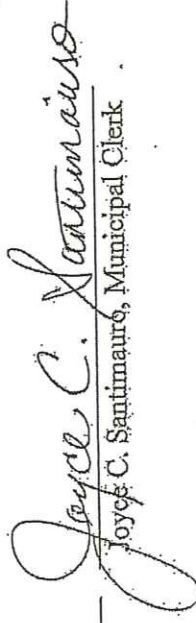
A law was passed in 2006 that exempts Ridgewood Water from the BPU verification of rate increase review and Ridgewood Water is simply required to adopt an ordinance to increase water rates.

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

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

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


Mayor Rudolf Boonstra


Joyce C. Santimaro, Municipal Clerk

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

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

INTRODUCED: *Rooney* SECONDED: *Boonstra* REFERENCE: Closed Session
MEETING DATE: January 12, 2010
VOTE: ALNOR ☒ BOONSTRA ☒ CONNOLLY ^{Boonstra} ☒ SCANLAN ☒ FIORENZO ☒

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on January 12, 2010, that an Executive Session closed to the public shall be held on January 12, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists.

9:20 pm

d. Potential Litigation – Ridgewood Water

Present: Mayor Rudy Boonstra; Township Committeemen Brian Scanlan, Kevin Rooney and Christopher DePhillips

Absent: Township Committeeman David Connolly

Staff present: Township Administrator Robert Shannon, Township Clerk Joyce Santinauro and Township Attorney Robert Landel

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

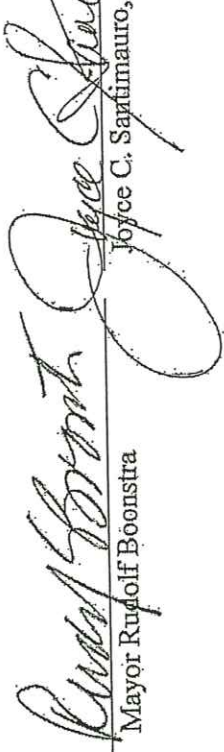
Page 2
Closed Session #10-C4
c. Pending Litigation -- Ridgewood Water Rate Increase
February 2, 2010

The Township Attorney reported that the lawsuit was filed to protect the township's rights and to ensure a financial audit can be performed. The filing had to be completed before February 1, 2010. The Township Attorney will contact the Village Attorney to start the audit process.

The Borough of Glen Rock who originally expressed a willingness to join with Wyckoff and share the auditing expense will discuss joining the Township of Wyckoff tonight at their Borough Council meeting.

The Township Committee discussed strategy on how to address this with Ridgewood and their thinking that due to a new law, the Wyckoff tax payers must be protected by verification of any proposed water rate increase.

The Township Committee voted unanimously to adjourn the c. Pending Litigation -- Ridgewood Water Rate Increase segment of the closed session discussion #10-C4 at 9:15 pm.



Joyce C. Santimauro, Municipal Clerk
Mayord Rudolf Boonstra

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C4

INTRODUCED: Rooney SECONDED: Boonstra

MEETING DATE: February 2, 2010

REFERENCE: Closed Session

VOTE: CONNOLLY ☒ DePHILLIPS ☒ ROONEY ☒ SCANLAN ☒ BOONSTRA ☒

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

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

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

- a. Interest Arbitration
- b. Pending Litigation – Midland Park Agreement
- c. Pending Litigation – Ridgewood Water Rate Increase
- d. Pending Litigation – COAH Litigation
- e. DPW Negotiations

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on February 2, 2010, so that an Executive Session closed to the public could be held on February 2, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific item designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists.

9:00 pm

c. Pending Litigation – Ridgewood Water Rate Increase

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

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

Page 2
Closed Session #10-C6
c. Pending Litigation – Ridgewood Water Rate Increase
February 23, 2010

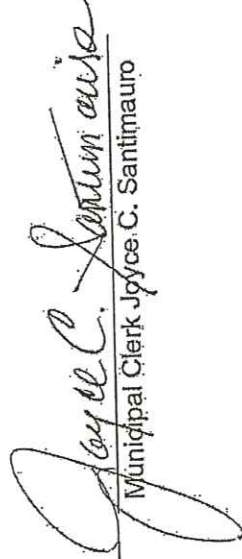
Township Attorney Landel reported that the lawsuit has been filed and not served. Mr. Landel will contact the Ridgewood Water Attorney and get the special auditor into Village Hall to start the audit. At this point, the Glen Rock Borough Council appears satisfied with the 2.1% rate increase, however, it was indicated Midland Park may join the auditing efforts.

The Township Committee expressed their concern that the audit be passed and completed expeditiously and thoroughly.

Adjourn 9:20 pm.



Mayor Rudolf Boonstra



Municipal Clerk Joyce C. Santimauro

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C6

INTRODUCED: *Connolly*

SECONDED: *DePhillips*

MEETING DATE: February 23, 2010

REFERENCE: Closed Session

VOTE: CONNOLLY ✓ DePHILLIPS ✓ ROONEY ✓ SCANLAN ✓ BOONSTRA ✓

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

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

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

- a. Contract Negotiation – Midland Park Shared Services Contract
- b. Contract Negotiation – WRA Association
- c. Pending Litigation – Ridgewood Water Rate Increase
- d. Contract Negotiation – Purchase of Property

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on February 23, 2010, so that an Executive Session closed to the public could be held on February 23, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific item designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists.

9:15 pm

- c. Pending Litigation – Ridgewood Water Rate Increase
Present: Mayor Rudolf Boonstra; Committeemen David Connolly, Brian Scanlan, Kevin Rooney and Christopher DePhillips
Also present: Township Administrator Robert J. Shannon, Jr. and Township Attorney Robert E. Landel
Absent: Municipal Clerk Joyce C. Santimauro

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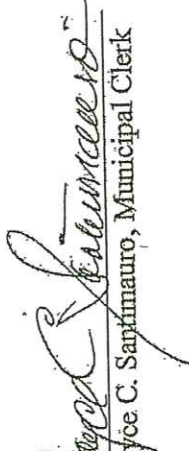
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

Page 2
Resolution 10-C8 (b) Ridgewood Water Rate Increase
March 9, 2010

Ridgewood has requested the Wyckoff Township Committee appointing resolution and Mr. Higgins' engagement letter. Ridgewood Water also requested Mr. Higgins not divulge social security numbers on the documents he is auditing and sign a confidentiality agreement.

Adjourn at 10:35 pm.


Mayor Rudy Boonstra


Joyce C. Santinauro, Municipal Clerk

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

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C8**

INTRODUCED:

SECONDED:

MEETING DATE: March 9, 2010

REFERENCE: Closed Session

VOTE: CONNOLLY___ DePHILLIPS___ ROONEY___ SCANLAN___ BOONSTRA___

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

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

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

- a. Contract Negotiation – WRA Salary Negotiations
- b. Pending Litigation-Bekemere Association vs. the Township of Wyckoff Personnel
- c.
- d. Pending Litigation – Ridgewood Water Rate Increase

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on March 9 2010, so that an Executive Session closed to the public could be held on March 9 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific item 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.

10:30 pm

- d. Pending Litigation – Ridgewood Water Rate Increase

Present: Mayor Radolf Boonstra; Township Committeemen David Connolly, Christopher DePhillips, Kevin Rooney and Brian Scanlan

Staff present: Township Administrator Robert J. Shannon, Jr., Township Clerk Joyce C. Santimauro and Township Attorney Robert E. Landel

Absent: None

The administrator reported that the Township's Financial Advisor/Expert Witness, Mr. Gary Huggins, CPA/RMA/PSA has visited with Ridgewood officials and has started.

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

04-06-10

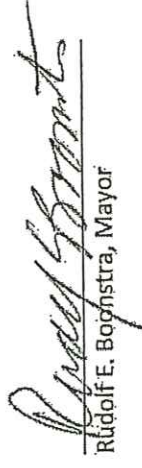
Township of Wyckoff
RESOLUTION 2010-C9A
NJSA 10:4-12b (7)
Pending Litigation
Ridgewood Water

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

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

The litigation status was reviewed. The status of the report to quantify the amount of the overcharging is pending. Township Committee asked about the type of operating municipal budget expenses that the review at this point has uncovered that were charged to the water utility rates? They are; health benefits of the Manager, fire protection, police protection and legal expenses. Although an expense such as water utility related legal expenses may be permissible, however, municipal legal expenses are municipal budget expenses and not water rate payer expenses.


Joyce Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C9

INTRODUCED: Connolly

SECONDED: Scanlan

MEETING DATE: April 6, 2010.

REFERENCE: Closed Session.

VOTE: CONNOLLY ✓ DEPHILLIPS ✓ ROONEY ✓ SCANLAN ✓ BOONSTRA ✓

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

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

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

- a. Pending Litigation-Ridgewood Water Rate Increase
- b. Contract Negotiation – PBA
- c. Pending Litigation – Beekmere Assoc. vs. the Township of Wyckoff
- d. Personnel

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 6, 2010, so that an Executive Session closed to the public could be held on April 6, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific item designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists.

9:30 pm.

- a. Pending Litigation – Ridgewood Water Rate Increase
Present: Mayor Boonstra, Committeemen David Connolly, Brian Scanlan, Kevin Rooney and Christopher Dephillips
- Also Present: Township Administrator Robert J. Shannon, Jr., Township Clerk Joyce C. Santimauro and Township Attorney Robert Landel

Township Attorney Robert Landel updated the Township Committee by advising that a confidentiality agreement was completed and the special auditor will start the review and complete the work in two (2) weeks. The lawsuit has been filed.

Adjourn 9:40 pm

Rudolf Boonstra

Mayor Rudolf Boonstra

Joyce C. Santimauro

Municipal Clerk Joyce C. Santimauro

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

Township of Wyckoff
RESOLUTION 2010-C14
NISA 10:4-12b (7)
Pending Litigation
Ridgewood Water

06-01-10

Present: Rudolf E. Boonstra, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committee members:
David N. Connolly, Christopher De Phillips, Brian D. Scanlan

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

9:00 PM

It was reported that a preliminary discussion was held with Mr. Higgins, CPA. Although his report is not complete, he has discovered indirect operating budget expenses of a significant dollar amount were charged to the water utility, (so the residents of Wyckoff, Glen Rock and Midland Park would fund through the water rates Ridgewood Water charges). The Township Committee discussed this overcharging in detail and the fact that Ridgewood officials have made it clear by their unwillingness to discuss the overcharges that litigation would be required to obtain cost reductions for the Township residents.

An outreach to Midland Park and Glen Rock will be made to ask if they would be willing to join Wyckoff in this effort and share in the accounting expense to obtain these cost reductions and the litigation costs.

It was also reported that after the 21% water rate increase and the 4% annual water rate increase and its compounding effect each subsequent year, in May the Township received notice that Ridgewood Water is raising its fire hydrant rates by 45%. Mr. Landel, Township Attorney will contact the Village of Ridgewood Attorney and advise Mr. Rogers of the Township's position. Legal strategy was discussed.

Adjourn 9:10 PM


Joyce Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C14

INTRODUCED: *Scanlan*

SECONDED: *Rooney*

MEETING DATE: June 1, 2010

REFERENCE: Closed Session

VOTE: *DePhillips* CONNOLLY *DePhillips* ✓ DE PHILLIPS ✓ ROONEY ✓ SCANLAN ✓ BOONSTRA ✓

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

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

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

Litigation

- a. Ridgewood Water Litigation
- b. Squillante vs the Township of Wyckoff, et als
- c. Russell Farms COAH litigation
- d. Beekmere Association Inc. vs Township of Wyckoff

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 1, 2010, that an Executive Session closed to the public shall be held on June 1, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists.

9:25 pm

a. Ridgewood Water Litigation

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

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

RESOLUTION 10-C17 (08/03/10)

B. PENDING LITIGATION

NISA 10:4-12(b) 7

9:30 pm

Present: Rudolf Boonstra, Mayor; Kevin J. Rooney, Deputy Mayor; Township Committeeen: David N. Connolly and Brian D. Scanlan

Absent: Township Committeeman Christopher DePhillips

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

Staff Absent: Joyce C. Santimauro, Municipal Clerk

Mayor Boonstra updated the Township Committee on the difficulty he has encountered with the Ridgewood Village Manager attempting to schedule a meeting with Ridgewood Council members, Glen Rock officials, Midland Park officials and Wyckoff's special counsel and auditor to review the status of the litigation that has been filed objecting to the 21% water rate increase with 4% automatic increase each year thereafter. The court has contacted Attorney Joseph Fiorenzo regarding when the litigation will be served. The Township Committee is waiting on the auditor's report and once it is received the Township will also distribute it to Ridgewood. The Ridgewood Mayor is on vacation for two weeks, however the inability of Ridgewood's Manager to bring a Village Counsel subcommittee to a meeting may cause the Township to respond to the court's request by serving the litigation.

A consensus appeared to exist to move forward with litigation if Ridgewood cannot schedule a meeting soon. The Township Committee will reconfirm the authorization provided in January to accept Joseph Fiorenzo's pro bono representation of the Township and re-authorize litigation.

Adjourn: 10:00 p.m.


Rudolf H. Boonstra, Mayor


Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #10-C17

INTRODUCED: Rooney SECONDED: Connolly *****

MEETING DATE: August 3, 2010 ^{per X} REFERENCE: Closed Session

VOTE: CONNOLLY ✓ DE PHILLIPS ✓ ROONEY ✓ SCANLAN ✓ BOONSTRA ✓ *****

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

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

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

- A. & B Pending & Anticipated Litigation
NJSA 10:4-12(7)
- C. Acquisition of Real Property, NJSA 10:4-12(b)5

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on August 3, 2010, hereby authorized, that an Executive Session closed to the public shall be conducted on August 3, 2010, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
AUGUST 3, 2010.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

#21-314 Release of Closed Session Minutes

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

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

<u>Resolution</u>	<u>Date</u>
#20-C8	07/21/20
#20-C10	10/12/20
#20-C11	10/22/20
#20-C12	11/05/20

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

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

TOWNSHIP OF WYCKOFF

RESOLUTION #2020-C11
NJSA 10:4-12b (6)

October 22, 2020

Present: Timothy E. Shanley, Mayor
Rudolf E. Boonstra
Elizabeth J. Fischer
Thomas J. Madigan
Melissa D. Rubenstein

Staff Present: Robert E. Landel, Township Attorney
Nancy A. Brown, Acting Municipal Clerk
Robert J. Shannon, Jr., Township Administrator
David V. Murphy, Chief of Police

7:06 pm

Mayor Shanley announced that tonight's purpose is for the Township Committee to fulfil the requirement in the Code of the Township of Wyckoff to interview the four (4) Sergeants whom have expressed an interest in the Lieutenant vacancy for December 31, 2020 due to Lieutenant Van Dyk's retirement. These four (4) Sergeants qualify for this process in accordance with the promotional criteria established in the Code of the Township of Wyckoff.

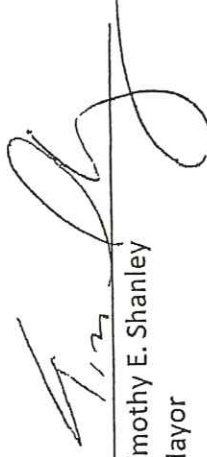
Four (4) Sergeants were asked a series of seven (7) questions and provided unlimited time to answer each question. Township Committee members used a police department standard rating sheet. The questions required each officer to explain their accomplishments, how they would address certain police situations and their vision to improve the police department.

The Township Committee members provided their rating sheets directly to Police Chief Murphy and he will tabulate the scores.

The interviews ended at 8:44 pm and the Township Committee existed the closed session discussion to re-convene the open segment of the open public meeting in order to adjourn.

Adjourn 8:45 PM


Nancy A. Brown
Acting Municipal Clerk


Timothy E. Shanley
Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C11

INTRODUCED: Rubenstein SECONDED: Boonstra *****

MEETING DATE: October 22, 2020

REFERENCE: Closed Session

VOTE: BOONSTRA ✓ FISCHER ✓ MADIGAN ✓ RUBENSTEIN ✓ SHANLEY ✓

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session which is 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 (8) – Personnel

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on October 22, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on October 22, 2020 Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
OCTOBER 22, 2020.

Nancy A. Brown
NANCY A. BROWN
ACTING MUNICIPAL CLERK

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

TOWNSHIP OF WYCKOFF

RESOLUTION #2020-C10
NJSA 10:4-12b (6)

October 12, 2020

Present: Timothy E. Shanley, Mayor
Rudolf E. Boonstra
Elizabeth J. Fischer
Tom Madigan
Melissa D. Rubenstein

Staff Present: Robert E. Landel, Township Attorney
Nancy A. Brown, Acting Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

8:20 pm

Mr. Landel, Township Attorney, distributed two (2) leases between the Township of Wyckoff and the Wyckoff Torpedoes Soccer Club, Inc., a non-municipal and non-profit organization. The first lease, extends the period of the lease to pay for the use of Pulis Field. The second lease, allows for the upfront payment to help with the cost to build a concession/toilet building at the new synthetic field at Memorial Field, as well as other contribution payments for the use of the field.

The Township Committee asked questions regarding the period of the lease and options for extensions. A consensus appeared to exist that the lease was well written by Mr. Landel.

Mr. Landel indicated an ordinance would be required to authorize the leases.

Adjourn 8:30 PM



Nancy A. Brown

Acting Municipal Clerk



Timothy E. Shanley
Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C10

INTRODUCED: Rubenstein

SECONDED: Madigan

MEETING DATE: October 12, 2020

REFERENCE: Closed Session

VOTE: BOONSTRA ✓ FISCHER ✓ MADIGAN ✓ RUBENSTEIN ✓ SHANLEY ✓

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

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

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

N.J.S.A. 10:4-12b (7) – Contract Negotiation

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 October 12, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on October 12, 2020 Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, NANCY A. BROWN, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
OCTOBER 12, 2020.

Nancy A. Brown

NANCY A. BROWN
ACTING MUNICIPAL CLERK

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

TOWNSHIP OF WYCKOFF

RESOLUTION #2020-C8
NJSA 10:4-12b (7)

July 21, 2020

Present:

Timothy E. Shanley, Mayor
Rudolf E. Boonstra
Elizabeth J. Fischer
Tom Madigan
Melissa D. Rubenstein

Staff Present:

Robert E. Landel, Township Attorney
Nancy A. Cole, Acting Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

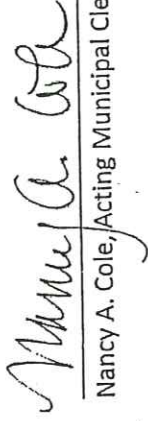
9:02 pm

The Police Chief advised late today that a grievance is possible to occur from the P.B.A. relative to the consensus not to appoint an 8th sergeant. Mr. Madigan opined that a closed session discussion to update the Township Committee was not needed since all the details were not available. However, the Mayor requested a closed session to update the Township Committee in this regard when litigation is threatened.

Mr. Madigan discussed the Police Chapter and mentioned that the staffing levels are all provided as "up to a number" which provides the Township Committee flexibility to plan for successors when retirements are announced. The staffing totals are not absolute numbers. Therefore, the P.B.A. may not be aware of this approach to providing a staffing level.

The Township Committee discussed strategy to avoid litigation including meeting with the P.B.A. The Police Committee will meet to obtain additional details and report back to the Township Committee.

Adjourn: 9:24 pm


Nancy A. Cole, Acting Municipal Clerk


Timothy E. Shanley, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C8

INTRODUCED: Boonstra SECONDED: Rubenstein *****

MEETING DATE: July 21, 2020

REFERENCE: Closed Session

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

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

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

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

N.J.S.A. 10:4-12b (7)

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 16, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on July 21, 2020 Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
JULY 21, 2020.



NANCY A. COLE
ACTING MUNICIPAL CLERK

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

TOWNSHIP OF WYCKOFF
RESOLUTION #2020-C12
NJSA 10:4-12b (7)
Anticipated Litigation

November 5, 2020

Present: Timothy Shanley, Mayor
Rudolf Boonstra
Elizabeth J. Fischer
Thomas J. Madigan
Melissa Rubenstein

Staff Present: Robert E. Landel, Township Attorney
Nancy A. Brown, Acting Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

8:21 pm

Mr. Landel updated the Township Committee regarding a telephone call he received approximately two (2) weeks ago from the NY Post reporter who requested the name of the teenager who is 18 and one of the eight (8) teens involved in the August 22, 2020 incident at Abma's Farm regarding trespass. A letter from the lawyers for the NY Post dated November 2, 2020 was received citing the "break-in was and remains a subject of intense public concern" and demands the name of the single teenager who was over 18. The Police Department declined to provide the name citing the OPRA exception that allows the name to be withheld if the Police are aware of threats, harassment and/or attaches on social media.

The Township Committee discussed this request and the fact that criminal charges have been filed and that it is likely that the individual's name can be obtained through the court docket. A consensus appeared to exist that the name should be released to avoid unnecessary litigation and costs.

Adjourn: 8:38 pm.


Nancy A. Brown, Acting Municipal Clerk


Timothy E. Shanley, Mayor

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

#21-315 Return of certain overpaid taxes, escrow monies, recreation fees, etc.

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

BUILDING DEPARTMENT:

Thomas Flint Landscape Design, 36 Industrial Park, Waldwick, NJ 07463 –
Refund of Stormwater Management fee for 382 Lavelle Court – Block 462/Lot 87
- \$500.00

CLERK'S OFFICE:

Ms. Margaret Opthof, 2700 Redington Road, Hellertown, PA 18055 – Refund of
Certified Copy of Marriage License – Marriage took place in Paramus, NJ -
\$25.00

TAX REFUND:

Jeffer, Hopkins & Vogel, 1600 Route 208 North, Hawthorne, NJ 07506 – State
Tax Court reduction – Block 436/Lot 3 - \$13,082.33

Bergen County Municipal Joint Insurance Fund, C/O JIF Claims, 373
Kinderkamack Road, Westwood, NJ 07675 – Refund duplicate insurance
payment for fire vehicle - \$7,850.99

Zachary Carr & Krista Sticco, 647 Quackenbush Avenue, Wyckoff, NJ 07481 –
Refund of 2021 duplicate tax payment – Block 233/Lot 3 - \$6,028.04

Spiotti & Associates, 271 US Highway 46, Ste. F105-106, Fairfield, NJ 07004 –
State Tax Court Judgement – Block 449/Lot 1.02 QC166 - \$1,478.77

Spiotti & Associates, 271 US Highway 46, Ste. F105-106, Fairfield, NJ 07004 –
Refund Tax Court Judgements for attached: \$6,478.72

Jeffrey & Anna Munoz, 703 Birchwood Drive, Wyckoff, NJ 07481 – Refund of
2021 tax overpayment due to tax appeal – Block 432/Lot 8 - \$1,075.57

RECREATION:

Laura Conkling, 282 Pine Street, Wyckoff, NJ 07481 – Wrestling Refund - \$90.00

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
~~TOWNSHIP OF WYCKOFF~~ MUNICIPAL COURT ROOM VOUCHER

SCOTT PLAZA • WYCKOFF, NJ 07090-4300 DECEMBER 21, 2021
201-891-7000 • FAX 201-891-9359

THIS NUMBER MUST APPEAR ON ALL INVOICES, PACKING
LISTS, CORRESPONDENCE, ETC.

No.
ORDER DATE:
REQUISITION NO:
DELIVERY DATE:
CONTRACT NO: F.O.B. DESTINATION, FREIGHT PREPAID, INSIDE DELIVERY, UPSTAIRS/DOWNSTAIRS, DEBRIS REMOVED TO THE "SHIP TO" LOCATION, MONDAY TO FRIDAY, 9 AM TO 4 PM.
IRS#22-600-2425 TAX EXEMPT UNDER PROVISION OF NJ SALES AND USE TAX ACT.

S H I P T O	Township Of Wyckoff 340 Franklin Avenue Scott Plaza Wyckoff NJ 07481
V E N D O R	Spioti and Associates Attorney Trust Account 271 US Highway 46 Suite F105-106 Fairfield, NJ 07004

AFTER COMPLETION OF THIS ORDER, PLEASE SIGN THE VOUCHER COPY AND RETURN WITH YOUR
INVOICE TO: FINANCE OFFICE, TOWNSHIP OF WYCKOFF, SCOTT PLAZA, WYCKOFF, NJ 07481-1907

QUANTITY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	State Tax Court Judgments			
	David and Corinn Scher 31 Edgewood Ave B 217 L 66 2013 2014	1-01-99-270-000 1-01-99-270-000		1,850.45 1,888.53
	Duane and Anne Anderson 245 Crescent Ave B 214 L 25 2013 2014	1-01-99-270-000 1-01-99-270-000		273.60 279.31
	Thomas & Lauri Manobianco 440 Patton Pl B 204 L 20 2013 2014	1-01-99-270-000 1-01-99-270-000		1,082.28 1,104.55
	<i>Please process & hold</i>			<i>#6,478.72</i>

CLAIMANT'S CERTIFICATION & DECLARATION I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars; and that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing and that the amount charged is a reasonable one. X	PAYMENT AUTHORIZATION DATE CHECK NUMBER COMMITTEE PERSON COMMITTEE PERSON ADMINISTRATOR NO ORDER VALID UNLESS SIGNED BELOW PURCHASING AGENT CERTIFIED FUNDS AVAILABLE TREASURER
VENDOR SIGN HERE TAX I.D. OR SOCIAL SECURITY NO. OFFICIAL POSITION DATE THE SIGNATURE CERTIFIES VENDOR'S ACCEPTANCE OF THE PURCHASE ORDER WITH PURCHASE & PAYMENT POLICY TERMS & CONDITIONS ON REVERSE SIDE.	

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

#21-316 Release of Closed Session Minutes

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

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

<u>Resolution</u>	<u>Date</u>	<u>Resolution</u>	<u>Date</u>
#15-C8	10/20/15	#17-C11	05/02/17
#15-C9	10/20/15	#17-C12	05/16/17
#15-C7(B)	09/21/15	#17-C15	08/22/17
#16-C10	09/06/16	#18-C11	04/03/18
#16-C15	12/06/16	#18-C13	05/01/18
#16-C16	12/20/16	#18-C16	05/15/18
#16-C17	12/31/16	#18-C17	06/04/18
#17-C1	01/06/17	#18-C18	07/17/18
#17-C2	01/17/17	#18-C20	08/07/18
#17-C5	02/21/17	#20-C6(A)	06/04/20
#17-C6	03/07/17		

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

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

RESOLUTION #2020-C6 A
NJSA 10:4-12b (7) Litigation
Affordable Housing Litigation

June 11, 2020

Present:

Timothy E. Shanley, Mayor
Rudolf E. Boonstra
Elizabeth J. Fischer
Tom Madigan
Melissa D. Rubenstein

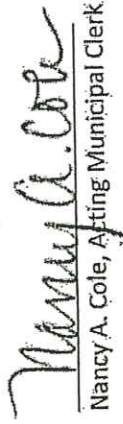
Staff Present:

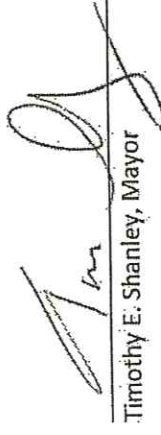
Robert E. Landel, Township Attorney
Nancy A. Cole, Acting Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

9:07 pm

The Township Attorney reviewed the status of the Affordable Housing plan and intervenor status. Two reports from our Planners are pending before the Township can appear before the court. The Township Committee inquired as to the status of the subdivision application and the Township's ability to purchase the remaining acres for passive recreation. The Open Space grant expires in 2021. The owner of the Maple Lake property is preparing the subdivision and the Township may apply for subdivision to expedite the Township's ability to purchase the remaining approximately 19 acres with the grant. Township Committee discussed the strategy to accomplish a final approved plan and property acquisition.

Adjourn: 9:25 pm


Nancy A. Cole, Acting Municipal Clerk


Timothy E. Shanley, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #20-C6

INTRODUCED: Madigan SECONDED: Fischer *****

MEETING DATE: June 4, 2020

REFERENCE: Closed Session

VOTE: BOONSTRA Y FISCHER Y MADIGAN Y RUBENSTEIN Y SHANLEY Y *****

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

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

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

N.J.S.A. 10:4-12b (7) – Litigation, Negotiation
N.J.S.A. 10:4-12b (5) – Acquisition of Property
N.J.S.A. 10:4-12b (8) – Personnel

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 4, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on June 4, 2020 Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, NANCY A. COLE, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
CERTIFIES THE ATTACHED RESOLUTION TO BE A TRUE AND CORRECT COPY OF A
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
JUNE 4, 2020.

Nancy A. Cole
NANCY A. COLE
ACTING MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION #18-C20
NJSA 10:4-12b (8)
Affordable Housing Litigation

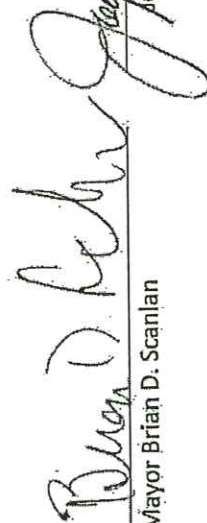
Township Committee Present: Mayor Brian Scanlan, Rudolf E. Boonstra, Thomas Madigan,
Melissa D. Rubenstein and Timothy E. Shanley

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

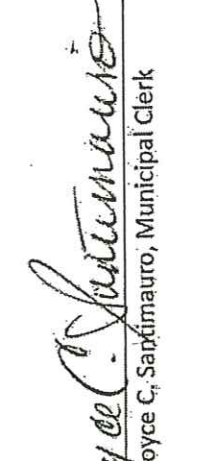
8/7/18
9:50 pm

Mr. Landel reported that he has completed the letter agreement with Canterbury Associates, the Intervenor Plaintiff, in the matter before Judge Toskos. Township Committee reviewed the agreement and comments were requested and received. A copy was provided prior to the meeting. The Township Committee asked questions as to the timing, verifying building height to elevation and additional strategy moving forward. A consensus appeared to exist to authorize the Mayor's signing of the agreement letter. This action can be taken when the Township Committee re-enters the open discussion portion of tonight's open work session meeting.

Adjourn 9:50 pm



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

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

**Township of Wyckoff
RESOLUTION #18-C18
NISA 10:4-12b (8)
Affordable Housing Litigation**

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

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

7/17/18
8:45 pm

Mr. Landel updated the Township Committee regarding conferences conducted during the last two (2) days in preparation for tomorrow's fair share hearing before Judge Toskos. After the follow-up meeting with Canterbury Lane residents a number of additional measures were obtained including: increasing the buffer from 20 feet to 40 feet; the developer agreeing to fund and perform off site plantings in adjacent residential rear yards; the height of the building has been reduced twice totaling 6 feet; mechanicals will be removed from the roof and placed on the ground, except for the elevator shaft construction which can be seen on the roof. Canterbury Lane residents requested the removal of dormers from the roof, however, the developer refused. The planner considered the dormers consistent with residential structures. The Township Committee discussed and considered the issues and the uncertainty of litigating. It was stated that affordable housing is a priority public policy of the State of New Jersey and as such the developer could offer to build more units for every additional building story he could win from a trial by offering to build more affordable units.

The Township Committee discussed the timing of the sale of the approximately 20 acres to the township for 1.2 million dollars for passive open space preservation and flood control and the various approvals required. Mr. Landel will attempt to structure the sale to the timing of the Wyckoff Planning Board approval only. The next steps are: the hearing before the Judge; Planning Board amending the master plan, Township Committee adopting zoning ordinances to implement the fair share plan and Planning Board subdivision and site plan approval.

The Township Committee carefully considered all factors, consequences and controlling law and asked follow up questions. A consensus appeared to exist to move forward with the settlement.

Adjourn 9:42 pm.

Motion: Melissa Rubenstein Second: Timothy Shanley All voted in favor to adjourn the closed session discussion.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C18

INTRODUCED: Shanley SECONDED: Boonstra *****

MEETING DATE: July 17, 2018

REFERENCE: Closed Session

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

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

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

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

NJSA 10:4-12b(8) - Affordable Housing Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on July 17, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on July 17, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON JULY 17, 2018.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION #18-C16
NISA 10:4-12b (8)
Affordable Housing Litigation

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

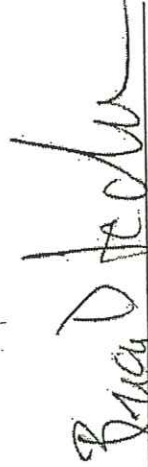
Staff Present: Robert E. Landel, Township Attorney
Thomas Garlick, Esq.
Joyce C. Santimauro, Township Clerk
Robert J. Shannon, Jr. Township Administrator

5/15/18
8:58 pm

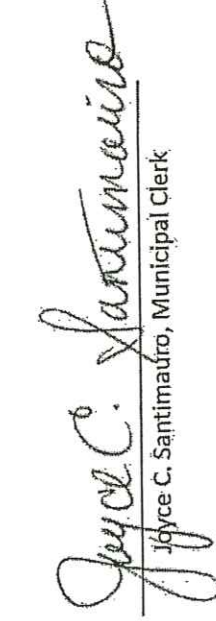
The Township Attorney reviewed the meeting conducted on May 7, 2018 with the Planner, the Plaintiff/Intervenor and his Attorney and Planner. The Township's strategy was reviewed and the guidance from the Township's Planner regarding what is and is not acceptable to the Judge, the Court Appointed Master Planner and the interested party -- the Fair Share Housing Center (FSHC). The FSHC has required: 33 unit rehabilitation quota, 221 unit prior round quota and a third round or unmet quota of 640 units. In order to satisfy the 640 affordable housing units at 12 units to an acre, 3,200 new market rate units would have to be built in Wyckoff.

After a careful and thorough discussion a consensus appeared to exist to resolve the litigation, which may include: some development on the Maple Lake property and possibly purchasing a portion of the property should grants be obtained. The Township Committee discussed the potential consequence from developments that are proposed, before the litigation is resolved.

Adjourn 10:20 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C16

INTRODUCED: *Boonstra* SECONDED: *Madigan* *****

MEETING DATE: May 15, 2018

REFERENCE: Closed Session

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

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

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

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

NJSA 10:4-12b(8) - Affordable Housing Litigation

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

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

CERTIFICATION

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

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION #18-C13

NJSA 10:4-12b (8)
Affordable Housing Litigation

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

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

Joyce C. Santimauro, Township Clerk

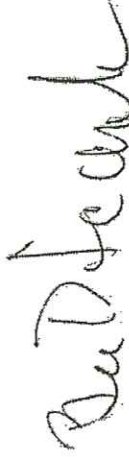
Staff Absent: Robert J. Shannon, Jr. Township Administrator

5/1/18
9:57 pm

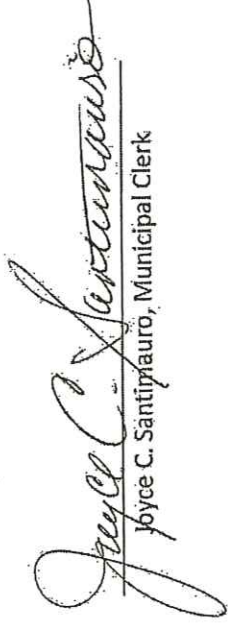
Township Attorney Robert Landel updated the Township Committee on the Affordable Housing litigation and the building plan the property owner has proposed. The Township Attorney reported that the proposed structure is 5/6 stories tall, roadways around the building appear to be too narrow for fire/emergency apparatus to drive through and aesthetically the building is not appealing. The project team continues to address these issues and a meeting is scheduled for May 7, 2018. The Township Committee recommended an environmental assessment be performed on the property.

Mr. Landel reminded the committee that the Township Planner Betsy McKenzie would be retiring as of January 1, 2019 and that the committee should begin to contemplate a successor to Ms. McKenzie.

Adjourn 10:02 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C13

INTRODUCED: Shanley SECONDED: Boonstra *****

MEETING DATE: May 1, 2018 REFERENCE: Closed Session -

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

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

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

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

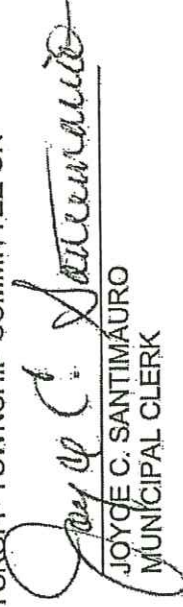
NJSA 10:4-12b(8) - Affordable Housing Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 1, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 1, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

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


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION #18-C11
NJSA 10:4-12b (7)
Affordable Housing Litigation

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

Township Committee Absent: Thomas J. Madigan

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

4/3/18
9:10 pm

Mr. Landel reviewed the status. It appears that Intervenor #1, from the Fair Share Housing Advocacy Group, is satisfied with the proposal settlement. However a dispute with Intervenor #2 as to the site-plan has resulted. The conceptual site plan shows a six (6) story building facade that is not appealing. The total number of housing units is still 60 with 10 of those units as affordable housing units.

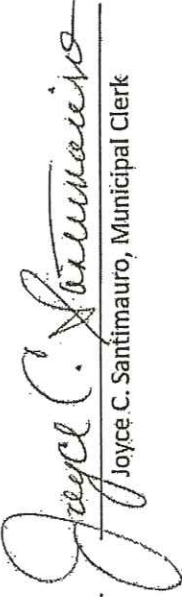
The township attorney discussed various strategies which include a settlement and a litigation strategy before the court should a settlement not be possible.

The township attorney will continue his efforts within the original township committee parameters.

Adjourn 9:30 pm.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C11

INTRODUCED: Boonstra SECONDED: Shanley *****

MEETING DATE: April 3, 2018 REFERENCE: Closed Session -

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

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

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

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

NJSA 10:4-12b(8) - Affordable Housing Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on April 3, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on April 3, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
APRIL 3, 2018.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2017-C15
N.J.S.A. 10:4-12b (8)
Affordable Housing Litigation

August 22, 2017

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

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

8:28 pm

Township Attorney, Mr. Landel reported on the events and negotiation tactics from last Tuesday's (08.15.17) mediation session conducted by the Court appointed Master Planner which took place in Wyckoff Town Hall. The mediator utilized shuttle mediation for over two (2) hours. The mediator met privately with both the intervenor and the Township in an effort to reach a settlement. Although it looked like no settlement would occur and the Township expressed its' willingness to argue the litigation before the Judge, at the very end, a consensus appeared to exist as follows:

- A total of 60 high-end rental apartments located close to Maple Drive in a small area of the 28 acre parcel which is not constrained by steep slopes or wetlands.
- 15% or 9 of those 60 units would be deed restricted Affordable Housing units.
- The remaining, or bulk of the property would be purchased by the Township for public use open space from the intervenor for \$1.2 million dollars.

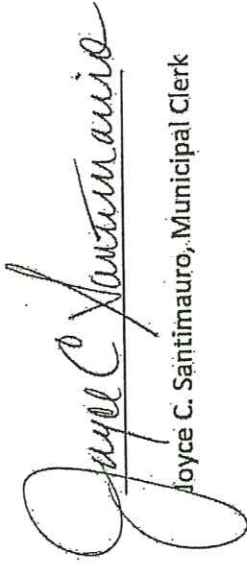
The consensus was cancelled by the intervenor after the meeting and then the intervenor requested more units. The Township replied, "No", then the intervenor asked for more money for the purchase of the environmentally constrained section of the parcel and the Township prepared for a trial. A few days later, after the weekend, the intervenor re-expressed his desire for the original consensus.

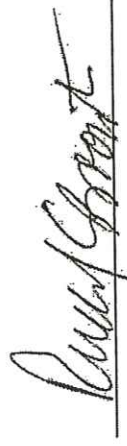
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2021

The Township Committee members discussed with the Township Attorney, the consensus, potential details of the site, and the procedure if a Township Committee consensus exists to implement the consensus that resulted from mediation. Next steps would include meeting with the neighbors to explain this consensus and how it was arrived at, environmental assessment, timing, a written agreement to encumber the consensus as a basis for the settlement of the Affordable Housing litigation before the court, potential for land acquisition grants, and the need for a special emergency appropriation to fund the necessary work before the end of the year.

No decision was made, however, the Township Committee consensus appeared to exist for the Township attorney to further explore the mediation consensus and to report back to the Township Committee.

Adjourn at 9:20 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf E. Boonstra, Mayor

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

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

INTRODUCED: Carolann SECONDED: Shanley *****

MEETING DATE: August 22, 2017 REFERENCE: Closed Session -

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

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

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

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

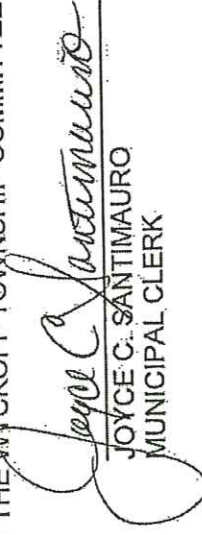
- a. NJSA 10:4-12b(7) Affordable Housing Litigation.
- b. NJSA 10:4-12b(7) Ridgewood Water Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 16, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on May 16, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

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


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION #18-C17

NJSA 10:4-12b (8)

Affordable Housing Litigation

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

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

6/4/18
9:00 pm

Township Attorney Robert Landel reviewed his changes to the settlement agreement based on past discussions and direction from the Township Committee. Mr. Landel has written a provision that the housing quota of 640 units can be reduced by 10% due to future court action or action from the legislature. The Fair Share Housing Center an interested party to the litigation appears to be in agreement with the settlement.

Next the negotiations with the intervenor plaintiff was discussed. The Township Committee discussed the bed room distribution, ceiling heights, building height, limiting the building height to the elevation of Canterbury Lane, and the total number of units. The Intervenor has requested a ground unit for a groundskeeper which a consensus appeared to deny such request.

The Township Committee also discussed a possible application from the Assembly of God House of Worship, however, a consensus appeared to focus on carving out two (2) residential lots in the existing, single family zone as more desirable. No decision required or made.

The Township Committee determined to re-enter the open work session and to provide Mr. Landel with the authority to settle the litigation consistent with the draft agreement provided by Mr. Landel.

Adjourn 9:43 pm.

Motion: Melissa Rubenstein Second: Timothy Shanley All voted in favor to exit the closed session discussion and re-enter the open discussion portion of the work session meeting.



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C17

INTRODUCED: Shanley SECONDED: Madigan *****

MEETING DATE: June 4, 2018

REFERENCE: Closed Session

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

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

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

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

NJSA 10:4-12b(8) - Affordable Housing Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on June 4, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on June 4, 2018, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON JUNE 4, 2018.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2017-C12
NJS A 10:4-12b (7)
Affordable Housing Litigation

May 16, 2017

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

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

Staff Absent: Joyce C. Santimauro, Municipal Clerk

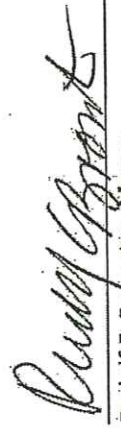
8:50 pm

Township Attorney, Robert E. Landel updated the Township Committee regarding telephone conversations he had with the Court Appointed Master Planner, Mr. Banish. The case is scheduled for a conference before the court on May 25, 2017 at 11am. The Court Appointed Master Planner is advocating for zoning to allow the parties to arrive at a number of housing units at the Maple Lake site. The Township Committee asked questions and inquired as to the owners' proposed type of housing. Mr. Landel reported that the NJDEP's review of the owner's Application to reduce the wetlands limit to achieve additional buildable land is pending. The Township Committee expressed their concern about any number of units with the uncertainty of the pending DEP action.

No consensus existed to move forward with a negotiated settlement at this time. Members of the Township Committee will try to attend the next court conference before the Judge.

9:00 pm –Adjourn and enter open work session portion of the public work session meeting.


Robert J. Shannon, Jr. Township Administrator
& Deputy Municipal Clerk


Rudolf E. Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C12

INTRODUCED: Carolyn SECONDED: Shanley

MEETING DATE: May 16, 2017 REFERENCE: Closed Session Discussion

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (8) and designated below:

N.J.S.A. 10:4-12b (7) – Affordable Housing Litigation

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, assembled in public session on May 16, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on May 16, 2017 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON MAY 16, 2017.

Joyce C. Santimauro
JOYCE C. SANTIMAURO, MUNICIPAL CLERK

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

RESOLUTION #2017-C11
NJS: 10-4-12b (7)

Affordable Housing Litigation

May 2, 2017

Present:

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

Staff Present:

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

8:07 pm

Township Attorney, Robert E. Landel reported that he received three (3) plans from the attorney for the owner of Maple Lake property.

Plan A contemplates 109 units

Plan B contemplates 217 units, and

Plan C contemplates 208 units

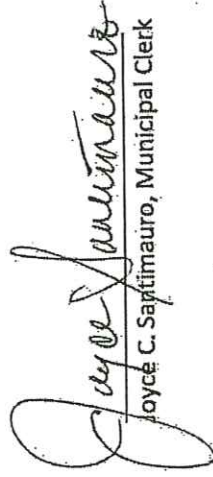
These plans utilize 150 foot buffers with a technique called "wetlands averaging" to maximize space.

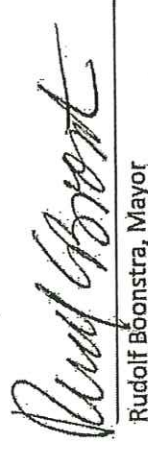
20% of the units would be Affordable Housing units.

The Township Committee discussed litigation strategy or a settlement. The Fair Share Council is pressing for a settlement. A consensus existed that these plans are overly intense. The Court Appointed Master Planner and the Fair Share Housing Council stated that they believe some type of housing can be located on this site.

No consensus existed. The matter is still under litigation and hence, confidential. These plans will be referred to Township professionals for review.

8:33 pm -Adjourn and enter open work session portion of the public work session meeting.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C11

INTRODUCED: Scanlan SECONDED: Carolana *****

MEETING DATE: May 2, 2017 REFERENCE: Closed Session -
VOTE: BOONSTRA ✓ CAROLAN ✓ MADIGAN ✓ SCANLAN ✓ SHANLEY ✓

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

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

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

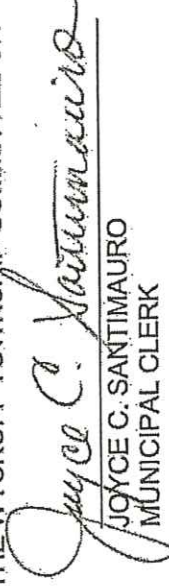
a. NJSA 10:4-12b(7) Affordable Housing Litigation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on May 16, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on May 16, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
MAY 2, 2107.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2017-C6
NJSA 10-4-12b (7)

Litigation – Affordable Housing

March 7, 2017

Present:

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

Absent:

Tom Madigan

Staff Present:

Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator
Elizabeth Mc Kenzie, Township Affordable Housing Planner

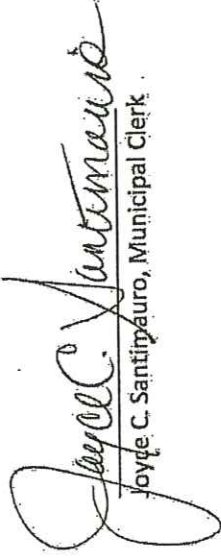
8:32 pm

Township Attorney Landel and Planner McKenzie provided a summary of the discussion at the settlement conference in Judge Toskos' chambers with a representative from the Fair Share Housing Center and intervenor (owner of the 26 acre Maple Lake property and his attorneys and planner). The intervenor continues to attack the Township's plan and demands that his property should be included in the plan subject to NJDEP's decision relative to wetlands buffer protection distance which determine the amount of buildable land.

The court appointed Master and the representative from the Fair Share Housing Agency were suggesting zoning a small portion of the property close to Cedar Hill Avenue for Affordable Housing as a compromise. The Township Committee reviewed maps of the property and discussed the strategy and the effect of any compromise on the pending NJ DEP determination while protecting the steep slopes and the wetlands. The Township Committee asked questions relative to the strategy and the consequences of various scenarios and how they would be received by the court appointed Master Planner's report, the Fair Share Housing Center's willingness to discount the quota numbers and the implications of the success of a trial should a compromise not be attained.

A consensus appeared to exist for the planner and the Township attorney to continue with the existing direction from the Township Committee and not make an offer of compromise, but to listen to any offer from the intervenor and report back to the Township Committee.

Adjourn: 10:00 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-c6

INTRODUCED: Scanlan

SECONDED: Carolana

MEETING DATE: March 7, 2017

REFERENCE: Closed Session

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (7) and designated below:

NJSA 10:4-12b(7) - Affordable Housing Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on March 7, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on March 7, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON MARCH 7, 2017.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2017-C5
NISA 10:4-12b (7)

B) Litigation – Affordable Housing

February 21, 2017

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

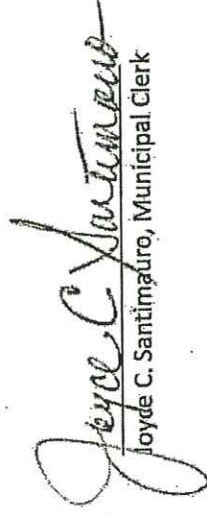
Absent: Brian D. Scanlan

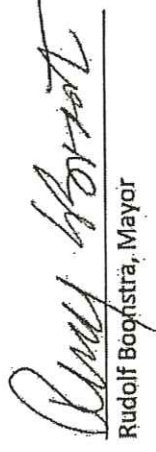
Staff Present: Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

8:20 pm

Mr. Landel reported that a settlement conference was conducted this morning with the court appointed master, a representative from the Fair Share Housing Center, the intervenor and his attorneys and planner, the Township planner, Mayor Boonstra, and Administrator Shannon. Although there was no criticism of the Wyckoff Fair Share plan, the owners of the Maple Lake property (the intervenors) are demanding they be added to the plan. The intervenors have applied to the NJDEP for a new wetlands line decision. The Township professionals are reluctant to add them based on speculative information. The intervenors and the Fair Share Housing Center have questioned why Wyckoff does not place three (3) acres that they suggest are developable (of the total 26 acre parcel) in the Fair Share Plan. Township Committee discussed litigation strategy and the timing of when the NJDEP may determine the intervenor's pending wetlands application. A consensus existed that the Township attorney should continue with the current strategy.

Adjourn: 8:40 pm.


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 21, 2017**

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C5

*****Carolan*****Madigan*****
INTRODUCED: SECONDED: REFERENCE: Closed Session -

MEETING DATE: February 21, 2017

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

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

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

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

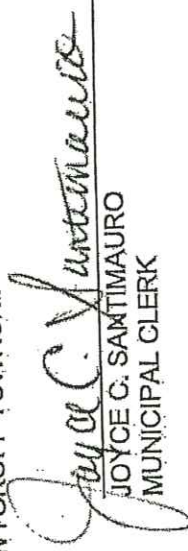
NJSA 10:4-12b.(7) – Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session during the 8pm business meeting on February 21, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on February 21, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON FEBRUARY 21, 2017.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2017-C2
NISA 10-4-12b (7)
Affordable Housing Litigation

January 17, 2017

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

Staff Present: Elizabeth Mc Kenzie, Township's Professional Planner
Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

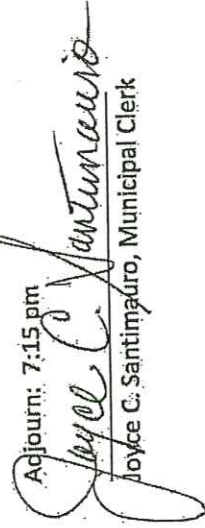
6:04 pm

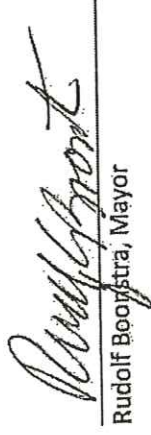
Mr. Landel advised that this special meeting is a follow-up meeting from the meeting held on January 6, 2017. The planner has modified the plan with the Township Committee's input before submission to the court. She next reviewed the plan.

Planner Mc Kenzie reviewed the Township's efforts in round 1, 2 and 3 which brought the Township to the process which is now before the court. Next she reviewed the vacant land analysis methodology and results of such analysis, as well as the realistic development potential which arrives at 33 Affordable Housing units. Each site was reviewed. Modifications were suggested by Township Committee members and the Township Attorney.

As to the intervenor's site, block 320, lots 10.02 and 11, the property does not have capacity for development due to exceptional wetlands resource value (the regulatory restrictions on this property are outside of the Township's jurisdiction) and zoning this property for inclusionary residential development would not create a realistic opportunity for affordable housing.

Adjourn: 7:15 pm


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C2

INTRODUCED: Carol

SECONDED: Scanlan

MEETING DATE: Special Meeting
January 17, 2017
6:00 pm

REFERENCE: Closed Session

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b(7) and designated below:

NJSA 10:4-12b(7) - Litigation

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, and State of New Jersey assembled in public session on January 17, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on January 17, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON JANUARY 17, 2017.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

**RESOLUTION #2017-C1
NJS A 10:4-12b (7)
Affordable Housing Litigation**

January 6, 2017

Present:

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

Staff Present:

Elizabeth Mc Kenzie, Township's Professional Planner
Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

4:05 pm

Township Planner Mc Kenzie provided a summary of research she has performed since the last meeting. The Maple Lake property owner, (who is an intervenor in the litigation) has suggested additional sites as well as the Maple Lake site be included in the Township's plan. The Maple Lake Planner submitted two plans that suggest 72 and 168 townhouses could be built on the Maple Lake property with 10% of those units designated as affordable housing units. The status of this property is still pending before the NJDEP and the current status is consistent with the property owner's experts who opined the property is only developable for single family homes for which they obtained a tax appeal reduction for the 26 acre parcel from \$7,410,000 assessed value to a \$627,500 assessed value.

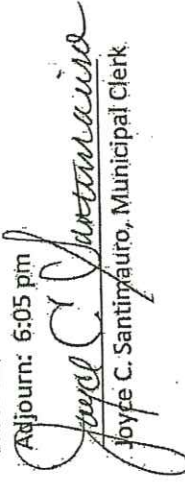
The Township Committee discussed with the planner the realistic development potential at Maple Lake taking into account the environmental constraints, the special needs housing development at 370 Clinton Avenue, the single family home approved at 287 Newtown Road from last summer and the Affordable Housing distribution requirement for single family units, rental units and the limit on units for individuals with developmental disabilities.

The Township Committee discussed an overlay zone to address the "unmet need" and to prepare a realistic plan to the court based on known information and not speculation.

Additional information was requested from the planner and additional information is to be provided to the planner. A consensus appeared to exist to schedule another special meeting for further review prior to the next court date of January 20, 2017.

The Township Committee expressed a consensus to avoid costly and lengthy litigation. The Township Committee discussed mixed use zoning for properties recommended for Affordable Housing in commercial zones. No conclusions were reached. The Planner will perform further analysis and another special meeting will be scheduled for January 17, 2017. A sub-committee of Mr. Scanlan and Mr. Carolan will continue to assist the Township Attorney between meetings.

Adjourn: 6:05 pm


Joyce C. Santimauro, Municipal Clerk


Rudolf Boonstra, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #17-C1

INTRODUCED: Carolann SECONDED: Scanlan *****

MEETING DATE: January 6, 2017 REFERENCE:

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (7) and designated below:

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on January 6, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on January 6, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON JANUARY 6, 2017.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2016-C17

NJSA 10:4-12b (7)
Affordable Housing Litigation

December 31, 2016

Present: B.D. Scanlan, R. Boonstra, J. Carolan, and T. Madigan

Staff Present: Elizabeth Mc Kenzie, Professional Planner, PA
Robert E. Landel, Township Attorney
Robert J. Shannon, Jr., Township Administrator

9:00am

Township Attorney Landel provided a summary. He has obtained from the court an extension of the immunity from a builder's remedy lawsuit through April 2017. However, he and Planner Mc Kenzie must appear before the court in late January. At the December 20, 2016 closed session, Mr. Landel reviewed the status of the various experts housing quotas. The litigation has two intervenors, the NJ Fair Share Housing Center and the owner of the Maple Lake property. After discussion of strategy, the Township Committee appeared to be inclined to settle the litigation based on the discounted housing quota proposed by the NJ Fair Share Center, a vacant land analysis performed by Planner Mc Kenzie and a reduced calculation of the realistic development potential (RDP).

The Maple Lake property is currently before the NJDEP where the owners and their experts are advocating a reduction of the area of the buffer which protects the wetlands. This property has steep slopes and other environmental natural features. The Planner reviewed the compliance plan submitted to the court that did not include the Maple Lake property due to environmental features and the current wetlands protection areas.

The Township Committee expressed a consensus to avoid costly and lengthy litigation and for the planner to prepare a response on known information and not speculation. The Township Committee discussed mixed use zoning for properties recommended for Affordable Housing in or adjacent to commercial property. No conclusions were reached. The Planner will perform further analysis and another special meeting will be scheduled. A sub-committee of Mr. Scanlan and Mr. Carolan was suggested to assist the Township Attorney between meetings.

Motion – John Carolan, Second Rudolf Boonstra.

Adjourn 12:05 pm


Joyce C. Santapauro, Municipal Clerk


Brian D. Scanlan, Deputy Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #2016-C17

INTRODUCED: Carolyn SECONDED: Joanette *****

MEETING DATE: December 31, 2016 REFERENCE:

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (7) and designated below;

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, and State of New Jersey assembled in public session on December 31, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on December 31, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF,
CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED
BY THE TOWNSHIP COMMITTEE ON DECEMBER 31, 2016.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION #2016-C16

NJSA 10:4-12b (7)
B. Anticipated Litigation

December 20, 2016
9:12 pm

Present:

Brian D. Scanlan, Deputy Mayor
Rudolph Boonstra
John Carolan
Tom Madigan

Staff Present:

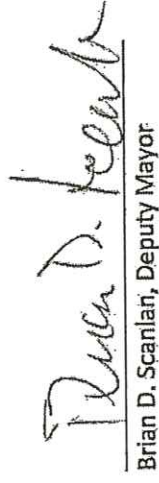
Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

The Township Attorney Robert Landel provided an update to the Township Committee that included. The immunity from builder's lawsuit was successfully extended through April 2017 from the court; the court is advising the parties to settle the case soon or litigate and the housing quota numbers put forth by the various experts were reviewed. The planner must perform the vacant land adjustment process. The owner of Maple Lake is an intervenor in the litigation before the court and is demanding his Maple Lake property "zoned for inclusionary zoning". The owner's application before the NJDEP to modify the extent of the wetlands to permit the Maple Lake property owner additional buildable land is pending and the court will not wait for the NJDEP to issue their decision.

Township Committee members requested an immediate meeting to review this litigation with legal updates and planning updates from the Township's professionals in the near future so as to comply with the court's timetable. A consensus seemed to exist for a meeting. A meeting was suggested for Saturday, December 31, 2016 at 9am in Wyckoff Town Hall. The Administrator will check with the planner and the required OPMA notice will be provided.

Adjourn 9:40 pm.


Joyce C. Santimauro, Municipal Clerk


Brian D. Scanlan, Deputy Mayor

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

RESOLUTION #2016-C15

NJSA 10:4-12b (7)
Affordable Housing Litigation

December 6, 2016
7:32 pm

Present: Kevin J. Rooney, Mayor
Brian D. Scanlan, Deputy Mayor
Rudolph Boonstra
John Carolan
Tom Madigan

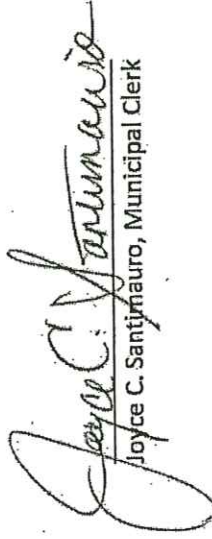
Staff Present: Robert E. Landel, Township Attorney
Joyce C. Santimauro, Municipal Clerk
Robert J. Shannon, Jr., Township Administrator
Elizabeth Mc Kenzie, Township's Professional Planner

Township Attorney Landel and Planner Mc Kenzie provided an update to the Township Committee as to the matter before the court. A decision is needed tonight relative to accepting the Fair Share Housing Centers' Affordable Housing quota number or litigating the matter before the court.

Mr. Landel has obtained numerous extensions of the judgement of repose, however the Affordable Housing litigation has reached the point where the Judge has requested the Township advise of its' intention. Planner Mc Kenzie recommended accepting the Fair Share Housing Center's settlement number of 640 which results in a realistic development potential of 21 units with the remaining number as an unmet need. 50% of the 21 may be achieved by zoning for special needs housing and the remaining 50% by zoning for occupancy by low and moderate income families with 75% of that 50% purchase units and 25% rental units.

The Township Committee considered this information and asked multiple questions. After discussing options, a consensus appeared to exist to accept the planner's recommendation to accept the Fair Share Housing Center's number, subject to a vacant land adjustment. Mr. Landel's approval of the language and the fact that if the overall state wide housing quota need is reduced, the Township's number will also be reduced.

Adjourn 7:58pm


Joyce C. Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C15

INTRODUCED: Scanlan

SECONDED: Carol

MEETING DATE: December 6, 2016

REFERENCE: Closed Session -

VOTE: BOONSTRA ✓ CAROLAN ✓ MADIGAN ✓ SCANLAN ✓ ROONEY ✓

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on December 6, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on December 6, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE
RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
DECEMBER 6, 2016.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

RESOLUTION 2016-C10
NJSA 10:4-12b (7)
Litigation A

September 6, 2016

8:08 pm

Present:

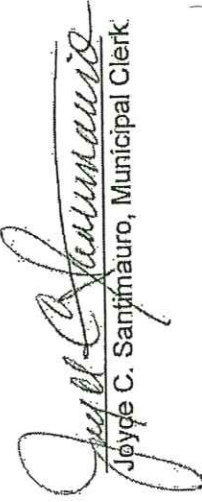
Kevin J. Rooney, Mayor
Brian D. Scanlan, Deputy Mayor
Rudolf E. Boonstra
John A. Carolan
Thomas J. Madigan

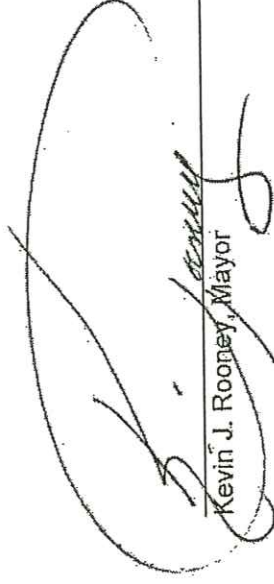
Staff Present:

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

The Township Attorney discussed the mediation session conducted at the Court's instruction on August 30, 2016. The mediation session was conducted by the Court Appointed Planner and participants included: Mayor Rooney, Wyckoff's Planner: - Elizabeth Mc Kenzie, Administrator Shannon, an attorney from the Fair Share Housing Center, (who is intervening in this matter before the court and represents the Fair Share Housing Center, a public housing advocate) as well as attorney Mr. Lieberman and a Professional Planner, Ms. Brigitte Bogart representing the owner of the parcel known as the Maple Lake property who is intervening as an interested party. Mr. Landel explained how the court is treating the state wide methodology and its application to each municipality's fair share housing quota. The Fair Share Housing Center's expert has determined Wyckoff's housing quota (the amount of new low and moderate income housing units should be 940). The Township Committee discussed strategy and the mediation process. The Maple Lake property owner has intervened because they want their property considered for Affordable Housing zoning. During the mediation session the planners acknowledged the Maple Lake property cannot be considered until the NJDEP determines if the extent of the wetlands remain the same or if the limits are decreased. A consensus existed to continue with the current legal strategy.

Adjourn- 9:05 pm


Joyce C. Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #16-C10

INTRODUCED: Scanlan SECONDED: Carolan *****

MEETING DATE: September 6, 2016 REFERENCE: Closed Session Discussion
NJSA 10:4-12b (7)

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

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

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

WHEREAS, it was necessary for the Township Committee of the Township of Wyckoff to discuss in a session not open to the public certain matters relating to the item or items authorized by N.J.S.A. 10:4-12b (7) and designated below:

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on September 6, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on September 6, 2016, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO OF THE TOWNSHIP OF WYCKOFF, HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON SEPTEMBER 6, 2016.

Joyce C. Santimauro
JOYCE C. SANTIMAURO, MUNICIPAL CLERK.

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

Township of Wyckoff
RESOLUTION 2015-C7-B
NISA 10:4-12b (7)
B. Pending Litigation

09-21-15

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

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

9:15 PM

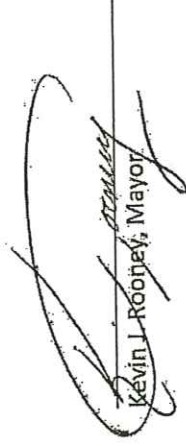
The Township Attorney reported regarding the status of his efforts in reference to the COAH new revised third round housing quotas and the Fair Share Housing Agency & Builders Association litigation. The Township Committee previously authorized participation in a shared service study to develop the quota for each participating municipality with relevant and town specific data. The Rutgers professor who was the expert, has a health issue which does not allow him to continue.

Mr. Landel attended a seminar for all participating municipal attorneys last week and Mr. Landel recommends the Township Committee modify the shared service agreement to continue participation with the substitute expert.

Township Committee members questioned the qualifications of the substitute expert and the probability for achieving a realistic affordable housing quota. A consensus appeared to exist to continue participation. Mr. Landel recommended the Township Committee consider a resolution extending participation when the Township Committee exits the Closed Session discussion and re-enters the open session portion of the Public Worksession Meeting.

Adjourn 9:30 PM


Joyce Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #15-C7

INTRODUCED: Scanlan SECONDED: Boonstra *****

MEETING DATE: September 21, 2015 REFERENCE: Closed Session

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

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

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

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

- A. N.J.S.A. 10:4-12b (7) Threatened Litigation
- B. 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 September 21, 2015, hereby authorize, that an Executive Session closed to the public shall be conducted on September 21, 2015, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

I, JOYCE C. SANTIMAURO, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF
HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF
THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON
SEPTEMBER 21, 2015.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

Township of Wyckoff
RESOLUTION 2015-C8
NJSA 10:4-12b (7)
Pending Litigation.

10-20-15

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

Staff Present: Robert E. Landel, Township Attorney
Joyce Santimauro, Municipal Clerk
Elizabeth McKenzie, Township Affordable Housing Planner
Robert J. Shannon, Jr., Township Administrator

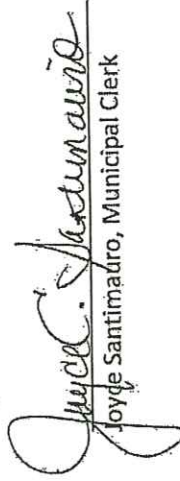
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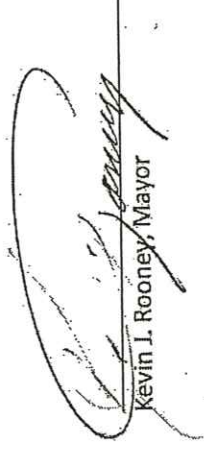
Planner McKenzie stated she has been working on the Third Round Affordable Housing obligation to develop a Housing Element and Fair Share Plan to submit to the Court. The Fair Share Housing quota and the New Jersey Builders quota is essentially 1,000 Affordable Housing units. The Township Committee is challenging this quota in Court as a member of the consortium of 200 plus municipalities before Judge Toskos to develop and propose a more realistic quota. To put the quota in perspective, if the Court finds Wyckoff's quota is seven hundred (700) Affordable Housing units, three thousand five hundred (3,500) new market rate housing units would have to be built to achieve 700 Affordable Housing units.

Planner McKenzie explained the planning process she is using from developing a vacant land adjustment by ruling out environment constrained land or vacant land that is simply too small to the "realistic development projection" calculation. Additional Affordable Housing units will be created by extending the restrictive controls at Turtle Creek Condominiums of Wyckoff and the construction of four (4) special needs units built by the Eastern Christian Children's Retreat at 832 Mountain Avenue.

Planner McKenzie discussed the challenge of meeting the Affordable Housing quota and "an unmet need." She suggested, Lots 5.01 and 6.01 on West Main Street, an overlay zone at the Garden State Farms Industrial Complex and the Wyckoff Shopping Center for second floor residential apartments, special needs housing on the Township owned property behind Fire House #2 on Wyckoff Avenue, the vacant lot on Franklin Avenue and the gas station next to the railroad. (Mayor Rooney recused himself from the discussion regarding this lot). Ms. McKenzie explained that the Township must submit a good faith effort to address the quota and unmet need in addition to properties already zoned for Affordable Housing. Discussion focused on the mandated housing quota, available land and the litigation. A suggestion was made to rezone one side of West Main Street from the moving company property up to approximately Quackenbush Avenue for Affordable Housing as a practical, good faith effort. A consensus appeared to exist for the Planner to move forward with her efforts in this regard.

Adjourn 7:47 PM


Joyce Santimauro, Municipal Clerk


Kevin J. Rooney, Mayor

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

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #15-C9

INTRODUCED: Scanlan

SECONDED: Jepson

MEETING DATE: October 20, 2015

REFERENCE: Closed Session -

VOTE: BOONSTRA ☒ CAROLAN ☒ JEPSEN ☒ SCANLAN ☒ ROONEY ☒

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

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

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

NJSA 10:4-12b(7) – Threatened 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 October 20, 2015, hereby authorize, that an Executive Session closed to the public shall be conducted on October 20, 2015, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

CERTIFICATION

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

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

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

#21-317 Authorize Sale of Property No Longer Needed for Public Use

WHEREAS, the Township Committee of the Township of Wyckoff has determined that personal property (described on the attachment hereto and incorporated herein) is no longer needed for public use; and,

WHEREAS, the Township of Wyckoff intends to use the online auction services of Municibid located at municibid.com; and,

WHEREAS, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and guidance set forth in the Division of Local Government Services, Local Finance Notice 2019-15.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the Township is hereby authorized to sell the surplus public property as indicated in the attached schedule through an online auction website entitled Municibid.com; and,

NOW THEREFORE BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between the Township of Wyckoff and Municibid are available at municibid.com and in the office of the Municipal Clerk; and,

NOW THEREFORE BE IT FURTHER RESOLVED that a certified copy of the within resolution be forwarded to the Certified Public Works Manager.

TOWNSHIP OF WYCKOFF

Auction of DPW Property

The Township of Wyckoff is working with Municibid to conduct an online auction of property no longer needed for public use. Municibid has a NJ State Contract for online Auction Services (19-GNSV1-00696)

DPW Property for Auction is as follows:

- 1994 Bandit Brush Chipper Model #150 Serial # 8021
- 1989 White GMC Leaf Vac Truck – Vin # 4GDT9 C4W3K V8003 43

II Ordinances – Introduction

None

III Motions

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

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

The Following vote is the vote on the Consent Agenda:

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

With an affirmative vote, the motion is approved.

PAGE NO.

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

TOWNSHIP OF WYCKOFF

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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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#21-309

Accept Donation from Parks & Recreation Foundation
(Not on Consent Agenda)

WHEREAS, the Wyckoff Parks and Recreation Foundation raised approximately \$40,000 through fundraising; and,

WHEREAS, the Wyckoff Parks and Recreation Foundation have advised the Township Committee in a letter dated December 20, 2021, that they desire to donate these funds to the Township of Wyckoff for improvements to the Memorial Campus; and,

WHEREAS, the Wyckoff Parks and Recreation Foundation members have suggested that a gazebo and/or pavilion structure be constructed in the area between the library and the new artificial turf field.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that they accept the donation of approximately \$40,000 from the Wyckoff Parks and Recreation Foundation to be used for municipal improvements, such as a pavilion or gazebo in the Memorial Complex.

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall deposit the approximately \$40,000 in the Township's Trust account for the Public Purpose District Donation Fund.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to the Chief Financial Officer and the Public Works Manager. Clerk:

Clerk: May I have a motion and a second to approve Resolution #21-309 not on consent agenda?

Mr. Madigan stated that he would make a motion regarding this resolution but would first like to comment. He stated that he had commented earlier in the Work Session, but he just wanted to recognize the Parks & Recreation Foundation again. He offered much thanks to the Parks & Recreation Foundation for their donation of \$40,000 to be used for municipal improvements as per their letter of December 20th, 2021.

PAGE NO.

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



Wyckoff Park & Recreation Foundation
P.O. Box
Wyckoff, NJ 07481

December 20, 2021

Dear Wyckoff Township Committee,

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

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

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

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

Sincerely,

A handwritten signature in black ink, appearing to read "Christine Becker".

Christine Becker, Secretary

Wyckoff Parks & Recreation Foundation

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

With an affirmative vote, the motion is approved.

Ordinances-Public Hearing/Further Consideration:

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

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

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EACH OFFICER OF THE POLICE
DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE
METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR
2022**

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

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

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES _____ MADIGAN YES _____ MELCHIONNE YES _____
SHANLEY YES _____ RUBENSTEIN YES _____

With an affirmative vote, the motion is approved.

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

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

At the Conclusion of public comments:

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

COMMITTEE PERSON SHANLEY : Seconded

ROLL CALL VOTE

BOONSTRA YES _____ MADIGAN YES _____ MELCHIONNE YES _____
SHANLEY YES _____ RUBENSTEIN YES _____

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1952, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the

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official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move the resolution.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.

ORDINANCE #1952

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

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey has approved such compensation, as follows for year 2022:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff for year 2022 whose compensation shall be on an annual basis and shall be paid semi-monthly with increases paid in two (2) increments as per Section 1B is as follows:
2022

Probationary 1	\$45,000
Probationary 2	\$49,000
Service Year 1	\$54,000
Service Year 2	\$59,000
Service Year 3	\$64,000
Service Year 4	\$69,000
Service Year 5	\$78,856
Service Year 6	\$86,242
Service Year 7	\$93,628
Service Year 8	\$101,014
Service Year 9	\$108,400
Service Year 10	\$115,786
Service Year 11	\$123,172
Service Year 12	\$130,558

Top Patrol Officer	\$133,282
Sergeant	\$139,621
Lieutenant	\$145,957
Captain	\$152,293

SECTION 1B. Increases shall be effective and paid in two (2) increments with one half of annual increase on January 1, 2022, and the remaining one half of annual increase on July 1, 2022.

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SECTION 2A. In addition to their annual salary, each officer shall receive longevity compensation as computed in accordance with employee's years of service and detailed in the employment contract.

SECTION 3. On January 1, 2015, employees began contributions mandated by Chapter 78 or such other laws as may be enacted during the term of the contract governing employee health care insurance contributions and will continue the contributions in accordance with mandated amounts.

SECTION 4. The work period shall begin as of 12:01 A.M. Saturday and end as of 12:00 midnight Friday.

SECTION 5. The officer in charge of the Detective Bureau as assigned by the Chief, shall be paid the sum of \$2,500.00 annually. The amount shall be paid as part of that officer's regular pay and in addition to his base salary. Other Detective Bureau personnel, excepting the officer in charge, regularly assigned to the Detective Bureau by the Chief, shall be paid the annual sum of \$2,000.00.

SECTION 6. Court time, excluding civil court, and excluding regular tour of duty, shall be considered overtime, and shall be compensated at time and one half (1-1/2).

SECTION 7. Training time for training courses, scheduled by the Police Chief on employees' own time shall be compensated at time and one half (1-1/2).

SECTION 8. Each member of the Police Department shall be allowed a clothing allowance of \$875.00 per year.

SECTION 9. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours or working in excess of a tour of duty for a day. To compute the base hourly rate of any employee for overtime or other purposes, the employee's base salary plus yearly longevity increment shall be divided by 2080 hours.

SECTION 10. Recall time for employee called back after having completed their regular shift shall be compensated at time and one half (1-1/2).

SECTION 11. College credits salary recognition for attendance while employed by Wyckoff Police in accordance with CBA, Page 68 - \$10/credit - not to exceed \$500.

SECTION 12. Annual vacation with pay is authorized in accordance with the employment contract.

SECTION 13. All salaries and compensation provided for herein shall be effective as of
January 1, 2022.

TOWNSHIP OF WYCKOFF
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The second is Ordinance #1953 which is

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

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

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

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.

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

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

At the Conclusion of public comments:

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

COMMITTEE PERSON MELCHIONNE : Seconded

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the
Township of Wyckoff that Ordinance #1953, after public hearing and further
consideration is hereby adopted, and the Municipal Clerk is hereby authorized
and directed to publish the Notice of Final Passage of said Ordinance in the
official newspaper for the Township as provided by law.

COMMITTEE PERSON SHANLEY : I move the resolution.

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.

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ORDINANCE #1953

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

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

Section 1A. The rate of compensation of the Public Works Department of the Township of Wyckoff for the year 2022 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Step 8	74,559
Step 7	68,590
Step 6	62,620
Step 5	59,739
Step 4	56,856
Step 3	53,975
Step 2	51,155
Step 1	48,213
Probationary year 2.....	42,000
Probationary year 1.....	40,200

Section 1B. The rate of compensation for Public Works Department staff of the Township of Wyckoff for the year 2022 for the below listed positions and whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Public Works Manager/Compliance Officer.....	83,635 – 112,310
Public Assistant Manager/Works Foreman.....	83,635 – 86,635
Lead Laborer(s).....	83,635
Recycling Coordinator/DEP Compliance... up to	10,000

Section 2A. In addition to their annual salary, each employee hired prior to January 1, 1994, shall receive longevity compensation computed at 2% their annual salary as follows:

Six to ten years.....	2%
Eleven to fourteen years.....	4%
Fifteen to eighteen years.....	6%
Nineteen to twenty-two years.....	8%
Twenty-three years or more.....	10%
Six months of a calendar year is required for one year of service for longevity calculation.	

Section 2B.

Longevity compensation is not provided for employees hired on or after January 1, 1994.

Section 3. Each member of the Department of Public Works shall receive a reimbursement up to \$175 toward the purchase of work boots and up to \$125 for clothing.

Section 4. There may be paid to Public Works Department employees authorized standby time at the rate of \$138 per week.

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Section 5. There may be paid to the employee provided the assignment of mechanic, \$2,000.00 for this yearly assignment.

Section 6. There may be paid to the employee certified as a New Jersey licensed electrician \$2,000.00 for this yearly assignment.

Section 7. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours. To compute the base hourly rate of an employee for overtime or other purposes, the employee's yearly base salary, together with his yearly longevity increment, if applicable, shall be divided by 2080 hours.

Section 8. Annual vacation with pay is authorized in accordance with the collective bargaining agreement.

Section 9. Department of Public Works full time regular employees shall receive twelve (12) paid holidays.

Section 10. All salaries and compensation provided for herein shall be effective as of January 1, 2022.

Section 11.
Public works employees shall continue to make contributions towards the cost of health care benefits as mandated by law as per Chapter 78 or such laws as may be enacted during the term of the contract.

Section 12.
Each public works employee shall receive up to \$150 towards the purchase of eyeglasses as determined by the Township Administrator.

Section 13. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

Section 14. This ordinance shall take effect after final passage and publication as required by law.

Meeting was recessed at 8:18pm

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

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

With an affirmative vote, the motion is approved.

During the course of this live meeting there were between three and five concurrent viewers watching on YouTube.



Mayor Melissa D. Rubenstein



Nancy A. Brown, Municipal Clerk