

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order
by Mayor Timothy E. Shanley
2. Flag Salute
3. Invocation by Rev. Fred Provencher from Cornerstone Christian
Church
4. Reading of the "Open Public Meetings Act" statement by Nancy
Cole

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm Tuesday, July 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 8:00 pm public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the period for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

General instructions regarding access to the meeting have been posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, July 17, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which has been posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 7:00 pm on July 21, 2020. To be notified of all

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

This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted on the bulletin board in Memorial Town Hall and on our Township Committee website page. A copy has been filed with the Township Clerk and copies were sent to the Ridgewood News, the Record and to the North Jersey Herald & News, all newspapers with general circulation throughout the Township of Wyckoff

5. Roll Call of the Township Committee Members Present:

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

6. Request motion to open the Public Comment Period:

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

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

Request motion to close the Public Comment Period:

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

7. Presentation of Proclamation to Mrs. Beverly Mackay, Superintendent of Schools at the Ramapo / Indian Hills Regional High School District recognizing her contributions to the residents and students of the Township of Wyckoff for 26 years in the Wyckoff Public Schools and the Ramapo / Indian Hills Regional High School District.

8. Approval of the June 16, 2020 Township Committee Work Session and Regular Business meeting minutes and the July 2, 2020 special meeting minutes:

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

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

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

- #20-232 Cancellation of Taxes – 240 Demarest Avenue
- #20-233 Approval of Vouchers and Authorization to Pay Bills
- #20-234 Increase the Bid Threshold Pursuant to NJSA 40A:11-3 & NJAC 5:34-5.4
- #20-235 Return of Certain Overpaid Taxes
- #20-236 Authorize Purchase of Playground System – State Contract
- #20-237 Establish Lien – 550 Clinton Avenue – Failure to Maintain Property
- #20-238 Temporary Outdoor Business Operation Procedures
- #20-239 Award of Contract – Pay to Play Compliance – Hudson County Motors
- #20-240 Award of Contract – Pay to Play Compliance – Site One Landscape Supply
- #20-241 2019 Audit – General Comments and Recommendations
- #20-242 Release of Closed Session Minutes
- #20-C8 Authorize Closed Session

II **Ordinance – Introduction**

Mr. Chairman, I have **ORDINANCE # 1918 for Introduction:**

ORDINANCE # 1918

AN ORDINANCE TO AMEND CHAPTER 177 “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTIONS “177-57, LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNS,” AND “177-58, LOCATION OF POLE-MOUNTED ILLUMINATED TRAFFIC MESSAGING SIGNS,” TO GOVERN THE LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNAGE

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III Motions

A. Proclamation Honoring Beverly McKay on the occasion of her retirement after 26 years of service to the community.

B. Cornerstone Christian Church seeks approval to erect a tent for outdoor worship.

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:	BOONSTRA	SECOND	RUBENSTEIN
BOONSTRA	YES	FISCHER	YES
MADIGAN	YES	SHANLEY	YES

IV Ordinances – Public Hearing / Further Consideration:

Mr. Chairman, I have

ORDINANCE # 1916 FOR PUBLIC HEARING / FURTHER CONSIDERATION:

AN ORDINANCE TO AMEND CHAPTER 177 “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION “177-56, TRAFFIC CONTROL SIGNS,” TO GOVERN THE ILLUMINATION OF TRAFFIC CONTROL SIGNAGE

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 MADIGAN : Seconded.

ROLL CALL VOTE

BOONSTRA	YES	FISCHER	YES	RUBENSTEIN	YES
MADIGAN	YES	SHANLEY	YES		

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1916, and all persons who wish to be heard, please state your name and address before making your statement.

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(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public
Hearing on Ordinance #1916 be closed.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the
Township of Wyckoff that Ordinance #1916, 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 RUBENSTEIN : I move the resolution.

COMMITTEE PERSON FISCHER : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

Mr. Chairman, I also have

ORDINANCE # 1917 for Public Hearing / Further Consideration:

**AN ORDINANCE TO AMEND CHAPTER 186 “ZONING” OF THE CODE
OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-26,
“OFF-STREET PARKING,” TO AMEND THE PARKING
REQUIREMENTS FOR PERSONAL CARE USES**

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.

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

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1917, and all persons who wish to be heard, please state your name and address before making your statement.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON BOONSTRA : I move that the Public Hearing on Ordinance #1917 be closed.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1917, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move the resolution.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

VI Adjourn

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Chairman: May I have a motion to and a second to adjourn the Business Meeting and resume the Work Session?

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

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE
WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE
REGULAR MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

NOTICE TO PUBLIC

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

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

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OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 7:00 pm Tuesday, July 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted virtually through Zoom technology and it will be live-streamed on the Township of Wyckoff's YouTube channel.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

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General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, July 17, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on July 21, 2020.

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

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Mayor Timothy E. Shanley opened the Open Work Session Meeting at 7:00 p.m. in the second-floor municipal court room.

Nancy Cole, Acting Municipal Clerk read the Open Public Work Session statement: "This Open Public Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

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

Also Present: Township Administrator Robert J. Shannon, Jr., Acting Municipal Clerk Nancy Cole, and Township Attorney Robert Landel

Mayor Shanley confirmed that the Finance Committee has reviewed and signed vouchers.

Mayor Shanley opened the meeting for the ten (10) minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff, with a motion from Committeewoman Rubenstein, seconded by Committeewoman Fischer.

There was no public comment.

Committeewoman Rubenstein motioned to close the public comment period, seconded by Committeewoman Fischer with an affirmative voice vote.

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

1. There are two (2) ordinances for public hearing and further consideration this evening. Ordinance #1917 modifies the zoning parking standards for barber shops and beauty salons. A letter has been received from the Planning Board recommending the governing body adopt this ordinance.
2. A third ordinance is scheduled for introduction which enumerates the locations for the illuminated traffic safety signs that are authorized in Ordinance #1916.
3. Mayor Shanley has requested a Closed Session this evening concerning anticipated litigation.
4. A motion has been added to approve tents for the Cornerstone Christian Church, 495 Wyckoff Avenue to conduct outdoor worship services.
5. The Agenda this evening includes the release of certain Closed Session Meeting Minutes.
6. With a sense of pride, the Administrator pointed out that the resolution regarding the review of the independent audit performed by the Township's Auditor, indicates no comments for corrections. It is extraordinary to receive an audit with no comments. The Administrator recognized the Chief Financial Officer, Diana McLeod, the Finance Office

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Staff, Peggy Keen, Darlene King, Maryanne Sweeney, the employees and department managers who participate in the financial administration best practices and follow the State mandated guidelines.

Policy Action Items:

1. The Administrator stated that he hopes the governing body finds his Friday report of non-essential projects helpful and useful.
2. Today, Wyckoff participated in a regional testing site in Waldwick for COVID 19 for residents of Wyckoff, Waldwick and Saddle River. 861 individuals were tested.
3. An abatement notice was issued to a property owner residing in Paramus, NJ regarding failure to cut the grass and general maintenance of the property at 540 Helena Avenue. Should the property owner continue not to maintain the property, the work will be performed by the municipality resulting in the preparation of a resolution to establish a lien for the cost of abating these property maintenance violations for governing body approval.
4. Information has been distributed regarding cyber security training. The Administrator completed the useful training and requested the governing body to complete the training as well.
5. A report from Ms. Cole indicates our social media followers continue to increase on the ten (10) social media accounts. All social media accounts are increasing.
6. The Administrator provided an update to the governing body and referred to the memorandum of a phone conference from Thursday, July 17, 2020 with the Orange & Rockland Officials regarding their storm hardening project. Orange & Rockland will begin next week – the project will include the construction of underground electric wires on Brookside Avenue in Allendale, into Wyckoff on Brookside Avenue, making a right onto Crescent Avenue, making a left onto Wyckoff Avenue and continuing to a certain pole at the ingress driveway of the Wyckoff Family YMCA at 691 Wyckoff Avenue. The impetus of this work was the Township Committee's dissatisfaction with Orange & Rockland's performance during Superstorm Sandy in October 2013, Winterstorm Quinn and Winterstorm Riley in 2018. The governing body prodded Orange & Rockland to effectuate the storm hardening changes to assist the Wyckoff electric customers who are served by Orange & Rockland. Orange & Rockland indicates this project will be a benefit to 2,400 customers.

During this conversation, the Township Engineer disclosed that Bergen County plans to pave Wyckoff Avenue in 2021. Committeeman Madigan stated the County said Wyckoff Avenue would be paved in 2019 but pushed the paving date to 2020. The Administrator will confirm with Mr. DiGennaro that the County does not plan on paving Wyckoff Avenue in 2020.
7. The Administrator advised that the request from a resident for a bamboo prohibition ordinance will be placed on hold until comments are received from the Shade Tree Commission after their meeting in September.
8. A request was received from the resident at 362 Dartmouth Street to purchase the adjacent non-buildable Township of Wyckoff owned corner lot known as Block 476/Lot 1. Committeeman Boonstra suggested the

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property owner be advised of the limitations of purchasing that lot in that it makes the existing homeowner's lot a corner lot and with a corner lot comes additional challenging zoning issues. The Administrator explained that previously the Township was able to sell a number of these non-buildable "slivers" of land which have been bequeathed as Township ownership over the years and take a non-taxable parcel and create a taxable parcel. It was explained that the Tax Assessor would establish the value for bidding purposes and the bidding would be limited to adjacent property owners of which there are only two (2). The Township Committee approved the process to move forward and requested the Administrator obtain the value for bidding purposes to attain authorization to advertise for bids.

10. A request was forwarded to Committeewoman Fischer requesting a community garden in the Township. Initially, the resident suggested the placement of such a community garden in the Russell Farms Community Park. However, there is a playground to be installed at that location and it was mentioned that there are grant restrictions on the property. The resident thought the Gardens of Wyckoff might be a possibility however, there are restrictions that came with this property purchase. Ms. Fischer indicated that the Community Garden at Eisenhower School is working well and this location might be considered. A number of challenges were discussed by the governing body which includes the current water restrictions (in place for the past three (3) years) and the actual need versus a want for a community garden. Mr. Madigan advised that the Rotary Club sponsored such a garden and for the past two (2) years the operators of the garden have been precluded from donating produce to food pantries. It was also noted that with the social distancing measures in place, the purpose as stated by the resident was to bring people together when in fact such purpose is not permissible during these current social distancing requirements. A consensus existed to possibly revisit this request next year.
11. The Township has received a Notice of Tort Claim suit from a resident who tripped on a curb on Goffle Road in front of a commercial building. This notice has been forwarded to the Joint Insurance Fund (JIF) for a thorough and complete defense of the Township.
12. The Administrator provided a memorandum regarding a request to modify the Town Hall Administrative Office Hours in 2021. Essentially, the request is to eliminate the Tuesday 6:00 – 8:00 p.m. evening hours and to have Town Hall open from 8:30 a.m. to 4:30 p.m. daily – an additional ½ hour of work each week. The impetus of this request, recently the Township was soliciting employees for two (2) vacancies and a number of candidates were not interested in the positions due to the Tuesday evening hours. Many times, these evening hours become difficult for employees with families. Contractors do not utilize the Uniform Construction Code Office on Tuesday evening's and with the advent of the "Drop Box," ability to pay taxes online and via phone, there is no reasonable need for the Tuesday evening hours. The request would be to place the information in the 2021 Municipal Calendar and on the tax bills to be mailed out soon for an effective date of January 1, 2021. The governing body discussed this request at length and suggested this information be broadly disseminated to ascertain whether there is any resident objection.

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13. The Administrator reviewed the dates that Town Hall would be closed in 2021 as well as Township Committee meeting dates in 2021. Changes have been proposed and approved so that the once a month meeting in July and August are in the middle of the month. The meetings in February and April from the first and third Tuesdays to the second and fourth Tuesdays due to the school vacation closures.
14. The Administrator reviewed and recommended a draft model ordinance prepared by the Joint Insurance Fund (JIF) entitled "Meeting Decorum." Essentially, this ordinance is a recommendation that follows a Supreme Court decision which indicates that governing bodies can establish reasonable rules for the proper conduct of the business of governance at public meetings. However, these rules must be established in advance of the implementation by resolution or ordinance. The Administrator received approval to move forward to "Wyckoffize" the draft ordinance with the Township Attorney.

Township Committee Reports:

Rudy Boonstra:

1. A request has been received by the Partners in Pride to donate a flagpole and a small plaque to honor Mary & Tom Bugel at the Larkin House Park. Mary & Tom were the founders of Partners and Pride, a local civic group and longtime volunteers. Previously, a flagpole was located at the Larkin House however, the base of the flagpole rotted away and was removed. The governing body reviewed the request and approved. Mr. Boonstra will contact the president of Partners in Pride and the DPW Manager to coordinate the project.
2. The DPW began the 2020 Summer Paving Project. Today, Newtown Road and Hillside Avenue were paved. The Township Committee has appropriated significant funds this year for this project. Mr. Boonstra made reference that without the Special Meeting conducted on July 2, 2020 this project would not have begun this early.
3. Mr. Boonstra attended the last Planning Board Meeting where the Planning Board approved the Re-examination Report to the Master Plan.
4. The Environmental Commission conducted their meeting last evening and scheduled a Team Up to Tidy Up Day on Saturday, October 3, 2020 with COVID19 compliant measures. Registration will be via e-mail and or phone call. A Shredfest has been established for Friday, September 18, 2020 at the Wyckoff Community Park. The event will also include a medicine/drug drop box for residents to deposit their unused and expired medications for secure disposal by the Wyckoff Police Department. The DPW employees will staff the event in lieu of volunteers as per COVID19 compliance.
5. Mr. Boonstra visited the Recycling Center where he viewed the clothing and book depositories to be overflowing. He questioned whether these dumpsters are emptied weekly and the Administrator responded that they are scheduled to be emptied every Friday. Mr. Shannon will contact the vendor in this regard.

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6. At the Environmental Commission Meeting last evening, the interview that Dr. Clarke, President of the Wyckoff Board of Health, conducted with the Director of Ridgewood Water, Rich Calbi was discussed. The date of the interview was requested from an Environmental Commission member to be placed on the viewing site to determine the interview information current.
7. Mr. Boonstra advised that there are 2,217 Recycling App Coach subscribers and increasing
8. The Environmental Commission discussed a request from a student member regarding the consideration of a resolution to oppose the gas powered station planned for construction in the Meadowlands. The student commissioner indicated the advocacy group is attempting to have every municipality in the five (5) North Jersey counties (161) to adopt the resolution before September. Currently, six (6) municipalities have adopted such a resolution. Further discussion at the Environmental Commission will continue.
9. Mr. Boonstra reported that progress has been achieved in a number of neighborhood private sanitary sewer extension projects including Evers Street. Both he and Committeeman Madigan will provide a status report at the next meeting.

Thomas Madigan:

1. Mr. Madigan made comment on the audit report and congratulated the Administrator, Chief Financial Officer and the Financial Team for their efforts which resulted in a audit report with no recommendations for improvement. This is an example of "financial excellence."
2. On Sunday, July 19, 2020 a ribbon cutting ceremony was held at the new synthetic turf field at the Memorial Field Complex with a U12 Travelling Game. Mr. Madigan thanked Scott Fisher, Project Manager and Andy Wingfield, Recreation Director for their contributions to the project. He looks forward to the completion of the walking path from Franklin Avenue to the Wyckoff Public Library.
3. The Wyckoff Tennis Courts are under construction for resurfacing and expected to be completed in the next few weeks. In accordance with Governor Murphy's order, Mr. Madigan advised that the basketball rims at every other basketball backboard have been reattached to attain social distancing. The roller hockey rink and the practice soccer cage have been opened as well.
4. Today, Mr. Madigan observed the current road milling and paving and commented that he and Committeewoman Rubenstein worked diligently on the Finance Committee to attain the funding to pave as many roads as possible. Mr. Madigan thanked the DPW manager, the Police Chief and the Township Engineer for determining the roads requiring the most need of repair.

Melissa Rubenstein:

1. On Monday, July 20, 2020, Ms. Rubenstein visited the three (3) fire companies. Firematic training has resumed and the junior firefighters are back to the firehouses for training.

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2. The Wyckoff Volunteer Fire Department has decided it will have a 911 Remembrance Ceremony this year. However, it will take place with limited capacity to adhere to Governor Murphy's social distancing guidelines.
3. Ms. Rubenstein attended the first game at the new synthetic turf field at the Memorial Field Campus. It was wonderful to see the children on the field and looks forward to putting the COVID19 Virus behind us.
4. At the last Board of Adjustment Meeting conducted by Zoom Technology, Ms. Rubenstein commented that several technological issues were experienced. Some attorneys are expressing concerns with presenting their applications via Zoom. There were three (3) properties that were addressed during the meeting; one (1) application was approved and two (2) other applications were carried.

Elizabeth Fischer:

1. Ms. Fischer reported that the video interview with Board of Health President Dr. Steve Clarke and Ridgewood Water Director Rich Calbi is excellent and encouraged all to watch.
2. The Wyckoff Board of Health has not met since the onset of the COVID19 Pandemic.
3. The Historic Preservation Commission has not met during the COVID19 period. One (1) member of the commission has moved out of town creating a vacancy.
4. Ms. Fischer attended the Environmental Commission Meeting on Monday, July 20, 2020.
5. There have been two (2) Wyckoff Board of Education K-8 School District Meetings since the last Township Committee Meeting. The Board of Education is required to submit their plans for the opening/return to classes in September. Those plans are due later in July.
6. The new Superintendent of Schools for the K-8 school system is Kerry Postma.
7. Ms. Fischer also attended the Saturday opening of the new synthetic turf field at the Memorial Field Campus.
8. Ms. Fischer participated in the Administrator's first Litigation Risk Committee Meeting on Monday, July 20, 2020.
9. Ms. Fischer thanked Scott Fisher, Andy Wingfield, Bob Shannon and the entire project team with completing the Russell Farms Community Park Project. The improvements including the Sensory Garden and the concrete chess tables are a nice addition to the park. The current improvements to be completed this Summer will further enhance the facility.
10. Ms. Fischer proposed that the Township Committee consider a subcommittee to receive and process requests from Boy/Girl Scouts regarding potential Eagle Scout/Community Service Projects or Gold Award Service Projects. The subcommittee would then report back to the governing body for review. Mayor Shanley indicated he would be willing to serve with Ms. Fischer on such a subcommittee.

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At 8:00 p.m. the Township Committee recesses the Open Work Session discussion of the Open Public Meeting to conduct the Public Business Meeting.

At 8:45 p.m. the Township Committee reconvenes the Open Work Session discussion of the Open Public Work Session Meeting voting as follows:

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

A clarification was requested concerning the last topic discussed prior to the meeting recess. It was explained that a proposed subcommittee to assist scouts performing community service projects would only apply should a scout request to complete a project on a Township property.

Continuation of Township Committee Reports:

Mayor Shanley:

1. Mayor Shanley thanked Dr. Steven Clarke, President of the Wyckoff Board of Health for the interview he conducted with Rich Calbi, Director of Ridgewood Water. In his opinion as a member of the Township Committee Utility Committee, Mayor Shanley stated the interview is worth watching. One of the key points was a question regarding why the water is cloudy and Mr. Calbi responded the condition is due to air in the water lines. However, after a short period of running the water, this condition dissipates.
Mr. Calbi advised that the Ridgewood Water System includes 275 miles of water pipe and 90% of the water is produced through ground wells. Also, Ridgewood Water purchases approximately 3 million gallons of water per day from Suez Water Supply and the Hawthorne Water Company. Mayor Shanley recommends watching the video.
2. Mayor Shanley participated in the conference call last week with Orange & Rockland Utilities. The Wyckoff Police Department must conduct a pre-construction meeting and monitor the work that the Orange & Rockland sub-contractor will perform on roads in Wyckoff. A public information bulletin will be issued as well.
3. Mayor Shanley attended the Bergen County COVID19 Testing that was conducted today at the Waldwick Train Station for residents of Wyckoff, Waldwick and Saddle River. Mayor Shanley and his family members were tested for the virus and he was especially proud of his son Matthew.
4. New Jersey has a low positivity rate as it relates to new COVID19 cases. However, now more than ever, everyone must be vigilant to follow the social distancing guidelines.
5. Mayor Shanley advised that the 2020 Fireworks Display will not take place due to the pandemic and the inability to practice social distancing with that many people congregated on the municipal field. The Township will revisit the fireworks display in 2021.
6. Mayor Shanley disclosed that Wyckoff residents are doing a terrific job with the social distancing guidelines. However, a concern exists that the K-8 schools and regional high schools will be opening soon. Hopefully, we can get back to "normal" in a safe manner. Every precaution possible must be taken to prevent the spread of the virus which is why a cautious approach has been implemented regarding the fireworks display cancellation this year. A large gathering of that many individuals at

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Memorial Field is a recipe for spreading the virus. It is imperative that safety is the first priority. Additionally, individuals from surrounding towns attend the fireworks event and the Township would have no awareness of whether they are transmitting the virus.

7. Mayor Shanley provided an update on the current Census status. Wyckoff is at 79.9% of self-reporting and he encouraged all residents to complete the Census Report. Every resident should be counted so that Wyckoff and New Jersey may receive their "fair share" of federal aid. Committeeman Madigan commented that he completed his Census form and yet still receiving requests to complete same. He also advised that the Finance Committee worked diligently to limit costs and cut taxes. Mr. Madigan is very disappointed that that the Governor and the Legislature has enacted the New Jersey COVID19 Emergency Bond Act which authorizes the State of New Jersey to borrow 9.9 billion dollars. He stated: "the State is working against us."

Township Attorney Report:

1. Mr. Landel was also in attendance at the Planning Board "Zoom Meeting" regarding the adoption of the Re-Examination Report.
2. Mr. Landel has met with Mr. Oliver, the Morley Drive resident who is willing to provide a sanitary sewer easement through his sideyard to allow a sewer extension to service the homes in the Morley Drive /Dale Avenue neighborhoods.
3. Mr. Landel is working on the execution of the Affordable Housing Deed Restrictions which requires the Christian Health Care Center to deed restrict twenty-four (24) affordable housing units at the Evergreen Court Building.
4. The Bergen County Planning Board has required slight modifications to the one (1) lot subdivision at the Gardens of Wyckoff.
5. Mr. Landel attended with the Administrator and Committeewoman Fischer the Litigation Risk Committee Monday, July 20, 2020. The one (1) hour meeting was a great event and were fortunate to have Dave Grubb, Director of the Joint Insurance Fund (JIF) participate. Mr. Grubb was incredibly informative and the meeting was a significant learning opportunity for all participants. Mr. Landel thanked Mr. Shannon for initiating and organizing this meeting.

At 9:02 p.m. the Township Committee recesses the Open Work Session discussion of the Open Public Meeting to conduct a Closed Session discussion via Resolution #20-C8.

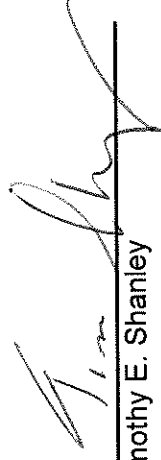
MOTION: BOONSTRA SECOND RUBENSTEIN
BOONSTRA YES MADIGAN ABSTAIN RUBENSTEIN YES
FISCHER YES SHANLEY YES

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At 9:25 p.m. the Township Committee reconvenes the Open Work Session discussion of the Open Public Work Session Meeting voting as follows:

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

The Open Work Session Meeting adjourned at 9:26 p.m.



Timothy E. Shanley
Mayor



Nancy A. Cole
Acting Municipal Clerk

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Meeting Called To Order

Mayor Timothy E. Shanley called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Timothy E. Shanley.

Invocation

The Invocation was given by Reverend Fred Provencher from Cornerstone Christian Church.

RE: Township Committee of Tuesday, June 21, 2020 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee of the Township of Wyckoff scheduled for 8:00 pm Tuesday, July 21, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 8:00 pm public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the period for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

General instructions regarding access to the meeting have been posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, July 17, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, please access the YouTube link which has been posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 7:00 pm on July 21, 2020. To be notified of all

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

This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted on the bulletin board in Memorial Town Hall and on our Township Committee website page. A copy has been filed with the Township Clerk and copies were sent to the Ridgewood News, the Record and to the North Jersey Herald & News, all newspapers with general circulation throughout the Township of Wyckoff

OPEN PUBLIC MEETINGS ACT STATEMENT

This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted on the bulletin board in Memorial Town Hall and on our Township Committee website page. A copy has been filed with the Township Clerk and copies were sent to the Ridgewood News, the Record and to the North Jersey Herald & News, all newspapers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the agenda was similarly posted, filed and mailed to said newspapers.

Attendance

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

Staff Present: Township Administrator Robert J. Shannon, Acting Municipal Clerk, Nancy Cole and Township Attorney Robert Landel.

Meeting Open for Public Comment

Committeewoman Rubenstein made a motion to open the meeting for public Comment; Seconded by Committeewoman Fischer. All voted in favor.

Julie Shotmeyer of 337 Crescent Avenue was the first to call in for the public comment period.

Hello, this is Julie Shotmeyer, how are you all this evening?

I am calling and actually requesting to speak in regards to the concert/ fundraiser for Beth and Lisa to be held Saturday, August 15th at, I believe, Beth's home... 740 Hickory Hill Road. I understand that the flyer states that there will be strict

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social distancing and my question is how are the social distancing standards going to be enforced for 100 people on the size of this property lot?

Mayor Shanley: Okay, Beth, do you want to answer?

Ms. Fischer: I would say that we would be following the Governor's Executive Orders and we will be providing spaces that people can stand in that are properly socially distanced.

Ms. Shotmeyer: With 100 people it is my understanding that you will need 12 feet per person and how that be possible with the lot size? How will the lot size be able to hold that many people proper social distanced?

Ms. Fischer: I believe the assumption would be that people will be coming in couples, so that the space, it wouldn't have to be 100 people standing 6 feet apart?

Ms. Shotmeyer: I understand that, but it is 100 tickets. It's not being sold as a ticket for two people. It's just that right now it's very concerning and we're all trying to take the responsibility to keep Wyckoff safe as we're all doing to try to stop the spreading of Covid throughout Wyckoff. It's just something that we're being extremely cautious about. I guess this is the first big event that is going to be held in our town, so everyone is concerned about this and I asked specifically online and you didn't answer and I am part of a group and we do put on events and we have the understanding of a mask that is provided and so at this time I am suggesting that you and Lisa could maybe mark up something like this to preserve the health of our community and so that our community would have a better understanding with the social distancing with the concerns that are out there.

Ms. Fischer: Okay, yes. I appreciate your input and we will certainly make sure that everyone is safe and there is nothing more important to me than the safety of the residents of Wyckoff so I will definitely...

Ms. Shotmeyer: And then as far as ticket sales, the event flyer, at first the flyer header was different saying Wyckoff Township Committee Campaign Fundraiser and now it was changed and says #mywyckoffevent. So, with the wording changes, I'm where are the sales of the tickets going? Is it a campaign fundraiser or is it something for the town now that it's #mywyckoffevent?

Ms. Fischer: I guess, I'm not clear why this is, it doesn't seem like this is essential town business, and yes, it is a fundraising event for the campaign.

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Ms. Shotmeyer: Okay, that would be essential town business, then, correct, if it is a campaign for our town and our citizens who are voters? Would like to know where the specific monies are going to, since it was changed, recently.

Ms. Fischer: Okay, yes, it is a fundraising event. I'm sorry, not sure what...

Ms. Shotmeyer: So, it is still a fundraising event, it is not about #mywyckoff... it is still a Township Committee campaign fundraiser, that's good, and something else that was changed before the poster was taken down, if it's not about #mywyckoff, we were asking if it is legal of Wyckoff to hold a public concert on private residence with a public ticket sales with alcohol sold at this event?

Ms. Fischer: Everything has been researched, so...

Ms. Shotmeyer: Where will the cars be parked? What about event security?

Ms. Fischer: I don't really know how this has any different than having a graduation party at someone's house or having an engagement party where you have a lot of people coming to your house to park. There is...

Ms. Shotmeyer: There have been private parties. It's not a private party, this is a little different, because is kind of a public campaign funded party with ticket sales, but and if you do have a private party there are sometimes permits from the town or there restrictions on where parking is, we don't sell tickets and they have signs that you cannot park on one side of the street or the other when there is a big event somewhere in our town. Just so that fire trucks can get through in that regard, so that's where this question is, I believe he's asking is coming from.

Ms. Fischer: Yes, absolutely, everything has been followed and there is plenty of parking and I will follow up with the police department to confirm that all safety concerns have been addressed.

Ms. Shotmeyer: Thank you. And I really, this, and I would like you know that this is all coming from our concern for our small town and the spread of the virus in our town and that there have been other political events that have been canceled due to Covid awareness and that is something that I would like to bring to your attention hopefully that you can have a conversation because the end goal is to keep Wyckoff safe and that is more important than any election that is upcoming. I hope you have a good night and thank you.

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Committeewoman Rubenstein made a motion to close the meeting for public Comment; Seconded by Committeewoman Fischer. All voted in favor.

Presentation of Proclamation to Mrs. Beverly Mackay, Superintendent of Schools at the Ramapo / Indian Hills Regional High School District recognizing her contributions to the residents and students of the Township of Wyckoff for 26 years in the Wyckoff Public Schools and the Ramapo / Indian Hills Regional High School District.

Robert Fortunato of 456 Victor Way was the second caller for the public comment period.

Mr. Fortunato expressed his appreciation and thanks as a resident and school board member to Ms. Beverly Mackay and offered his best wishes for her retirement.

John Carolan of 563 Miller Road was the third and final caller for the public comment period.

Mr. Carolan called to thank the Township Committee for putting together the Proclamation for Bev Mackay and noted that she has been a phenomenal leader in our community and that we have been fortunate to have her coaching skills and her ability to reach students and to manage through this Covid crisis.

Mayor Shanley called Beverly Mackay and put her on speaker to enable her participation in the meeting.

Mr. Madigan read the proclamation for Ms. Beverly Mackay aloud:

WHEREAS,

Beverly MacKay has steadfastly served the residents and students of the Township of Wyckoff for 26 years in the Wyckoff Public Schools and Ramapo-Indian Hills School District; and,

WHEREAS,

Beverly MacKay has served our community with distinction working with our youngest residents achieving increasing levels of responsibility as a Middle School Teacher, Athletic Director, Team Leader, Assistant Principal, District Director of Student Personnel, Interim Superintendent, Director of Curriculum and finally leading our Ramapo-Indian Hills School District as Superintendent; and,

WHEREAS,

Beverly MacKay has given back to the community she grew up in as a graduate herself of Coolidge School, Eisenhower Middle School and Ramapo High School. She has achieved awards such as NJ DOE Best Practice in Technology, NJ Start School Award

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Winner, Wyckoff Education Foundation Achievement Award, NJ DOE Best Practice in Health, National Blue-Ribbon School of Excellence (application author) and Ramapo High School Athletic Hall of Fame; and,

WHEREAS,

the students, parents and residents of Wyckoff have benefited greatly from Beverly's leadership skills, positive can-do attitude and unwavering commitment to the success of every student which she has displayed as a compassionate and diligent teacher and administrator; and,

WHEREAS,

Beverly's unselfish devotion of her time and energy, with a keen focus on outstanding execution of District strategy, has been evident in her professional development of countless teachers and administrators, visionary programs like the One-to-One Technology Initiative, consistent performance of the Ramapo-Indian Hills School District as one of the best in the State of New Jersey, the Ramapo-Indian Hills District's attainment under Beverly's leadership of the Bronze-level Certification of Future Ready Schools and her development of the District's Continuity of Learning and Operations plan which allowed the Ramapo-Indian Hills School District to continue without interruption and to complete this year on time in the face of a global pandemic; and,

WHEREAS,

Beverly MacKay has left her mark on our community and we feel due recognition should be extended to her.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that we do commend Beverly MacKay for advancing the education of all our young resident students through her dedicated service as a teacher and administrator she has provided and further, extend to her our best wishes on her retirement and her future endeavors.

Witnessed by my hand and seal
This 21st day of July 2020

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

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All Township Committee members and staff present made congratulatory and appreciative comments to Ms. Mackay to thank her for her 26 years of service to the community. Ms. Mackay noted that it was exactly seven years ago tonight that her husband retired and received a Proclamation from the Township Committee who served at that time, even remembering that it was Mr. Boonstra who read her husband's Proclamation.

Approval of the June 16, 2020 Township Committee Work Session and Regular Business meeting minutes and the July 2, 2020 special meeting minutes:

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

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

I Resolutions (Adoption of the following):

#20-232 Cancellation of Taxes – 240 Demarest Avenue

WHEREAS, the Township of Wyckoff is a municipality located in the State of New Jersey, County of Bergen, and

WHEREAS, the Township of Wyckoff is a tax-exempt government entity, under federal and state tax code, and

WHEREAS, on January 15, 2020, the Township of Wyckoff purchased the parcel of property known as 240 Demarest Ave, Block 293 Lot 18, from MTGLQ Investors LP,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes billed on 240 Demarest Ave as of the purchase settlement date of January 15, 2020, and

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BE IT FURTHER RESOLVED THAT, any cancellation of taxes billed that results in an overpayment of taxes be refunded directly to the Township's general fund.

#20-233 Approval of Vouchers and Authorization to Pay Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 19060 – 19097 Payroll A/C, Direct Deposit Vouchers no. 13150 - 13272, Library Payroll check nos. 1525 - 1529, Library Direct Deposit Vouchers no. 5639 - 5702, Claims Wire nos. 200701 - 200707, check nos. 1135 & 1136 Accutrack A/C and Claims check nos. 083606 – 083797.

#20-234 Increase the Bid Threshold Pursuant to NJSA 40A:11-3 & NJAC 5:34-5.4

WHEREAS, this resolution modifies Resolution #20-25 adopted on January 1, 2020 which approved the Central Purchasing System and Purchasing Manual to the extent of raising the State of New Jersey allowable bid threshold; and,

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WHEREAS, the recent changes to the Local Public Contracts Law gave local contracting units the ability to increase their bid threshold from \$40,000 to \$44,000 effective July 1, 2020; and,

WHEREAS, the quotation threshold for local units with Qualified Purchasing Agents, is fifteen percent (15%) of the bid threshold, which increases the new quotation threshold from \$6,000 to \$6,600; and,

WHEREAS, NJSA 40A:11-3 permits an increase in the bid threshold if a Qualified Purchasing Agent is appointed as well as granted the authorization to negotiate and award such contracts below the bid threshold; and,

WHEREAS, Robert J. Shannon has been appointed as the Qualified Purchasing Agent for the Township of Wyckoff, Municipal Government; and,

WHEREAS, the Township Committee desires to take advantage of the increased bid threshold.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey of the following:

- 1) Township Committee of the Township of Wyckoff increases its bid threshold to \$44,000 effective immediately.
- 2) The Municipal Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Director of the Division of Local Government Services, the Township Committee appointed Independent Auditor, the Wyckoff Chief Financial Officer and the Wyckoff Accounts Payable Control Officer.

#20-235 Return of Certain Overpaid Taxes

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:

BOARD OF ADJUSTMENT:

Alma Billings, 94 Scoles Avenue, Clifton, New Jersey 07012 – Return of Escrow – Block 428/Lot 20 – 182 Wayfair Circle - \$557.50

POLICE DEPT.:

Melissa Rivera, 9 Chalen Court, Pompton Lakes, NJ 07442 – Funds to be returned - \$8.15

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RECREATION:

Jenny Matarazzo, 221 Navajo Drive, Wyckoff, New Jersey 07481 – Summer
Camp Refund - \$1,505.00

Helen Constabile, 412 Kingston Street, Wyckoff, New Jersey 07481 – Summer
Camp Refund - \$565.00

Tanu Srivastava, 290 Lucas Lane, Wyckoff, New Jersey 07481 – Summer camp
Refund - \$455.00

Colette Pennacchio, 506 Lafayette Avenue, Wyckoff, New Jersey 07481 –
Summer Camp Refund - \$600.00

Brigitte Rudman, 2005 Whitney Lane, Allendale, New Jersey 07401 – Summer
Camp Refund - \$125.00

Alyson Ferranti, 525 Clinton Avenue, Wyckoff, New Jersey 07481 – Summer
Camp Refund - \$880.00

Larry Berger, 287 Central Avenue, Wyckoff, New Jersey 07481 – Men's Softball
Refund - \$85.00

Penni LaMonica, 39 Roth Avenue, Franklin Lakes, New Jersey 07417 – Travel
Baseball Refund - \$250.00

Will Cone, 25 Pawnee Avenue, Oakland, New Jersey 07436 – Travel Baseball
Refund - \$250.00

Steve Washor, 11 Bentley Drive, Franklin Lakes, New Jersey 07417 – Travel
Baseball Refund - \$250.00

Danielle Opalinski, 38 Central Avenue, Midland Park, New Jersey 07432 – Travel
Baseball Refund - \$240.00

Melanie Burns, 97 Barrett Lane, Wyckoff, New Jersey 07481 – Summer Camp
Refund - \$1075.00

Courtney Gray, 452 Louisa Avenue, Wyckoff, New Jersey 07481 – Summer
Camp Refund - \$1,295.00

Christian Elleo, 5 Apollo Drive, Highland Lakes, New Jersey 07422 – Men's
Softball Refund - \$110.00

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Anthony Carambatos, 214 Forest Street, Franklin Lakes, New Jersey 07417 – Travel Baseball Refund - \$250.00

Maryann Carroll, 15 Dale Avenue, Wyckoff, New Jersey 07481 – Travel Baseball Refund - \$240.00

Amanda Parsons, 307 Birch Parkway, New Jersey 07481 – Travel Softball refund - \$200.00

Scott Manning, 34 Algonquin Trail, Oakland, New Jersey 07436 - \$250.00

Liam O'Sullivan, 135 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Men's Softball Refund - \$110.00

Amy Fitzgibbons-Gougousis, 366 Sturbridge Road, Wyckoff, New Jersey 07481 - \$330.00

Anne Bergman, 386 Annette Court, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$415.00

Jill Bienstock, 498 Wellington Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$855.00

Kim Rauscher, 536 Taunton Road, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$85.00

William Saracino, 727 Oneida Trail, Franklin Lakes, New Jersey 07417 – Travel Baseball Refund - \$250.00

Clifford Martin, 386 Lehigh Street, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$415.00

Francesca Gibbons, 420 Patton Place, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$195.00

Stacy Burch, 608 Wishing Well Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$855.00

Roxy Sorafine, 388 Frances Place, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$100.00

Shana Travis, 439 Hartung Drive, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$415.00

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Ruella Ibrahim, 284 Central Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$225.00

Wendi Uzar, 713 Hickory Hill Road, Wyckoff, New Jersey 07481 – Summer Camp Refund – 110.00

Laura Bernstein, 357 Pathway Manor, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$475.00

Christine Carlile, 373 Auburn Street, Wyckoff, New Jersey 07481 – Tennis Camp Refund - \$320.00

Jeffrey Factor, 355 Auburn Street, Wyckoff, New Jersey 07481 – Men's Softball Refund - \$110.00

#20-236 Authorize Purchase of Playground System -State Contract

WHEREAS, an appropriation exists in Capital Ordinance #1909 for the purchase of a playground system for children ages 2 (two) to 12 (twelve) at the Russell Farms Community Park; and,

WHEREAS, the Recreation Director has requested to purchase a specific playground system and installation by the manufacturer's certified playground installer; and,

WHEREAS, the Recreation Director has performed research and he recommends the State of New Jersey Pricing System for this procurement; and,

WHEREAS, the Township of Wyckoff may purchase from the State of New Jersey Purchasing System, State Contract #16 -Fleet-00136; and,

WHEREAS, the Township Administrator and Township Attorney have reviewed this procurement and concur; and,

WHEREAS, the Chief Financial Officer has provided the below certificate that adequate funds exist in account, # C-04-56-920-004 to a maximum amount as set forth in this resolution \$57,261.00.

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize the purchase of new, never been used before, 2020 playground system as detailed on the Township of Wyckoff purchase order from NJ State Contract #16-Fleet-00136 to George Ely Associates, PO Box 396, Carlisle, PA

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17013 a Franchise dealer for Playworld System, Inc. for a not to exceed amount of \$57,261.00

CERTIFICATION OF AVAILABILITY OF FUNDS

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5(B)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE JULY 21, 2020 SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ACCOUNT C-04-56-920-004. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4 (A).

#20-237 Establish Lien – 550 Clinton Avenue – Failure to Maintain Property

WHEREAS, the residential home and land at 550 Clinton Avenue, Block 230/Lot 25 is owned by Chloe N. Acevedo; and,

WHEREAS, the Township Committee of the Township of Wyckoff has established a property maintenance code known as Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, all the owners of property in the Township of Wyckoff are required to comply with the provisions in Chapter 152 of the Code of the Township of Wyckoff; and,

WHEREAS, the adjacent neighbor at 640 Lawlins Road brought an unsafe situation at 550 Clinton Avenue consisting of a large tree which snapped at the base and which was dangerously leaning on a second tree overhanging Clinton Avenue. The Police Department responded and verified that an unsafe, hazardous situation existed. The home is vacant and subject to a foreclosure action. The multiple verbal abatement notifications are detailed in the attached police report #20-005417; and,

WHEREAS, the Wyckoff Police and the Zoning Administrator have attempted to obtain compliance through multiple communication contacts as detailed on the attached certification with the result that responsible persons as defined by N.J.S.A. 46:10B51, “The NJ Creditor Responsibility Law”; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

WHEREAS, the Zoning Administrator has filed a certification dated June 30, 2020 (attached as if set forth at length) in compliance with Chapter 152 which certifies the cost of \$850.00 as the verified charge to abate certain violations; and,

WHEREAS, the attached certificate with attachments is presented to the Township Committee for their examination and if found correct, to be charged against the lands upon which the violation existed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they have examined the certification dated June 30, 2020 from the Zoning Administrator and find it to be correct and the cost of \$850.00 to be charged against the land, namely Block 230/Lot 25, known as 550 Clinton Avenue as a lien on the property for the cost to abate the property maintenance violation.

BE IT FURTHER RESOLVED, that the amount of \$850.00 charged shall become a lien upon such lands and shall be added to and become, in form, part of the taxes next to be assessed and levied upon Block 230/Lot 25, 550 Clinton Avenue. This amount shall bear interest at the same rate as taxes and shall be collected and enforced by the Tax Collector and in the same manner as taxes.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution and certification to the property owner, the Wyckoff Tax Collector, Chief of Police, and the Zoning Administrator.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

CERTIFICATION

TO: Township Committee
FROM: Fred Depkin, Zoning Administrator
DATE: June 30, 2020
RE: **ESTABLISH LIEN FOR COST TO ABATE VIOLATIONS**
550 Clinton Ave.-BLOCK 230, LOT 25

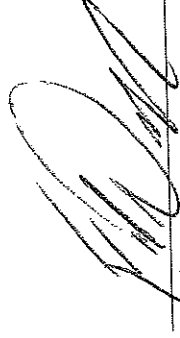
This certification is presented in accordance with the Code of the Township of Wyckoff, Chapter 152-12 A through E.

On June 23, 2020 the unsafe situation was brought to the Township's attention. A notice of abatement was provided multiple times, primarily detailed on the attached police report #20-005417, to the property maintenance company and Stern & Eisenberg, PC appointed under NJSA 46:10B-51, "New Jersey Creditor Responsibility Law" for 550 Clinton Avenue, on June 24, 2020 and June 25, 2020.

The unsafe/ hazardous tree was abated by a private contractor at the Township's instruction, because the responsible persons failed to act and vacate the dangerous situation.

The Police Chief, Police Lieutenant, Municipal Administrator and I have devoted significant effort and time towards attempting to make the responsible persons abate this unsafe/ hazardous condition.

I have inspected the abatement work performed by Top Notch Tree Company at 550 Clinton Avenue and examined the cost of \$850.00 for this work and I have determined it is complete and accurate. I therefore recommend that the Township Committee cause the cost of \$850.00 to be charged against the land at 550 Clinton Ave., Block 230 Lot 25.



Fred Depkin
Zoning Administrator

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

83 Grant St
Ramsey, NJ 07446
(201) 825-3155
ingrid@topnotchnj.com

Top
TREE *Notch*

BILL TO

Christine Watson
Township of Wyckoff
Scott Plaza
340 Franklin Ave
Wyckoff, NJ 07481

INVOICE # 3301

DATE 07/02/2020

DUE DATE 07/17/2020

TERMS Net 15

JOBSITE

550 Clinton Ave., Wyckoff

Emergency Job.

1 850.00 850.00

BALANCE DUE

\$850.00

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

#20-238 Temporary Outdoor Business Operation Procedures

WHEREAS, the Bergen County Executive has established a program to assist municipalities with funding from the Coronavirus Aid Relief and Economic Security Act to assist municipalities that have experienced significant economic damage and hardship, as a result of the COVID-19 Virus Pandemic (COVID-19); and,

WHEREAS, Bergen County seeks to provide municipalities within Bergen County, access to stimulus funds for COVID-19 related expenditures on a reimbursement basis.

NOW THEREFORE BE IT RESOLVED, by The Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that participation in the Bergen County Cares Act Reimbursement Program is authorized, and the Mayor and Clerk are hereby authorized to sign said agreement.

#20-239 Award of Contract – Pay to Play Compliance – Hudson County Motors

WHEREAS, the Wyckoff DPW has determined that extensive repairs are required to one of it's three leaf vacuum trucks, a 2002 model vehicle in anticipation of the fall curbside leaf collection performed on all 112 miles of roads in Wyckoff; and,

WHEREAS, the Township of Wyckoff has determined that the expenditures for emergency tree services with this vendor may exceed the pay to play threshold; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification; and,

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is a requirement before a purchase order may be issue.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order for \$11,871.99 to Hudson County Motors, 290 Secaucus Road, Secaucus, New Jersey 07096 amounting to a paid to date total of \$12,884.09.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2, CERTIFY THAT THIS CONTRACT AWARD WILL TAKE PLACE ON JULY 21, 2020 AND BE APPROPRIATED IN THE MUNICIPAL ACCOUNT NUMBER C-04-55-974-000. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (A).

**#20-240 Award of Contract – Pay to Play Compliance – Site One
Landscape Supply**

WHEREAS, irrigation materials are necessary to enhance the synthetic turf field under construction at Memorial Field and cost avoidance can be achieved with the Wyckoff DPW constructing the irrigation system; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

political contributions disclosure forms and the business entity disclosure certification.

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is a requirement before a purchase order may be issue.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to SiteOne Landscape Supply, 1385 East 36th Street, Cleveland, Ohio 44114 for \$26,341.69.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A.

19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2 CERTIFY THAT THIS CONTRACT AWARD WILL TAKE PLACE ON JULY 21, 2020 AND APPROPRIATED IN THE MUNICIPAL OPEN SPACE ACCOUNT S-16-54-950-000. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS AS SET FORTH IN NJAC 5:30-5.4 (A).

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

#20-241 2019 Audit – General Comments and Recommendations

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transaction; and,

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34; and,

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the section of the annual audit entitled:

General Comments
Recommendations

and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments and
Recommendations

as evidenced by the group affidavit form of the governing body, and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board, and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 to wit:

R.S. 52:27BB-52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refused to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Wyckoff, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

NO PHOTO COPIES OF SIGNATURES
GROUP AFFIDAVIT FORM
CERTIFICATION OF GOVERNING BODY

State of New Jersey
County of Bergen

We, members of the governing body of the Township of Wyckoff, County of Bergen, being of full age, and being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Township Committee of the Township of Wyckoff.
2. In the performance of our duties, and pursuant to the Local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019.
3. We certify that we have personally reviewed and are familiar with, at a minimum, the sections of the Annual Report of Audit entitled:

**GENERAL COMMENTS
RECOMMENDATIONS**

Timothy E. Shanley (L.S.)

Rudolf E. Boonstra (L.S.)

Elizabeth J. Fischer (L.S.)

Thomas J. Madigan (L.S.)

Melissa D. Rubenstein (L.S.)

Tim Shanley
Rudolf E. Boonstra
Elizabeth J. Fischer
Thomas J. Madigan
Melissa D. Rubenstein

Sworn to and subscribed before me this 21st day of July, 2020

Notary Public of New Jersey



OFFICIAL SEAL
ANNA CLAUDIA COSCIA
NOTARY PUBLIC - NEW JERSEY
My Comm. Expires Oct. 19, 2022

IMPORTANT:

This certification must be sent to the Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

#20-242 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>
#18-C19	August 7, 2018
#19-C4	February 19, 2019
#19-C6	April 9, 2019
#19-C8	June 3, 2019
#19-C9	July 2, 2019
#19-C14	December 17, 2019
#20-C6	June 4, 2020

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, JULY 21, 2020**

**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 ☒ 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) – 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, JULY 21, 2020**

RESOLUTION #2020-C6 D
NJSA 10-4-12b (8)
Personnel

June 11, 2020

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

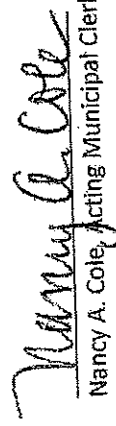
Staff Present: Robert E. Landel, Township Attorney
Nancy A. Cole, Acting Municipal Clerk
Robert J. Shannon, Jr., Township Administrator

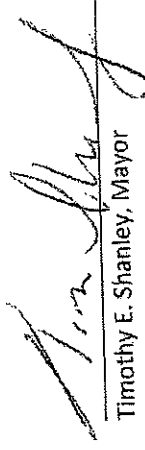
10:00 pm

The Township Administrator indicated a governance issue is impacting his ability to facilitate policy direction and achieve accomplishments. The issue is – how to process information during the Pandemic and continuing to achieve improvements as a governance team. The Township Committee form of government is a team governance approach.

Township Committee members discussed various governance models and the need for all five Township Committee members to be updated, strategies to achieve communication, and the need to post information on more than one social media site. A consensus appeared to exist for the Mayor's Covid-19 Pandemic Update to also be shared on the Township's website homepage. The Township Committee will update the Township Committee's By-Laws when they re-enter the Open Work Session for clarification.

Adjourn: 10:30 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, JULY 21, 2020

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-C9

INTRODUCED: Scanlan SECONDED: Boonstra

MEETING DATE: July 2, 2019 REFERENCE: Closed Session

VOTE: BOONSTRA ✓ RUBENSTEIN ^{Present} SCANLAN ✓ SHANLEY ✓ MADIGAN ✓

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. N.J.S.A. 10:4-12b (5) – Acquisition 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 July 2, 2019, hereby authorize, that an Executive Session closed to the public shall be conducted on July 2, 2019, 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 CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON JULY 2, 2019.

Joyce C. Santimauro

JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

Township of Wyckoff
RESOLUTION #19-C9
NISA 10:4-12b (5)
Acquisition of Property

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

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

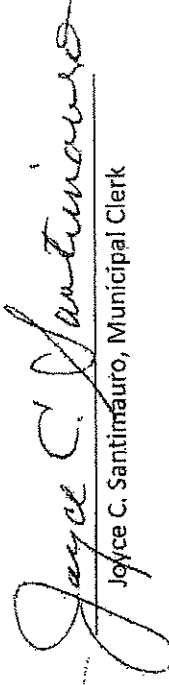
7/2/19
8:51 pm

Mr. Boonstra advised that the Township of Wyckoff was approached by the owner of Block 203 Lots 1.02 & 1.03 who requested a land swap, since the owner has an easement across the Township of Wyckoff's Gardens of Wyckoff property for vehicle ingress and egress. The owners' father donated the 12.8 acre park (Block 203 Lot 1.01) to the Township in 1992. The owner has indicated he is selling Lots 1.02 & 1.03.

The Township Committee discussed multiple options and requirements of the deed of donation that were required as a condition to accepting the 12.8 acre park. The land swap proposal would expand the park and provide municipal control of the weir that regulates the water level in the ponds in the park.

No consensus was reached, except for the project team to meet with the Township Attorney for further guidance and with the property owner.

Adjourn 9:50 pm


Mayor Thomas J. Madigan

Joyce C. Santimauro, Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

TOWNSHIP OF WYCKOFF

Resolution #2019 - C6

N.J.S.A. 10:4-12b (5) and (7)

April 9, 2019
7:08 pm

Township Committee Members Present: Rudolf Boonstra, Thomas Madigan, Melissa Rubenstein & Timothy Shanley.
By Teleconference: Brian Scanlan

Staff Present: Robert Landel, Township Attorney
Thomas Garlick, Esq.
Bob Shannon, Township Administrator, Deputy Municipal Clerk

Staff Absent: Joyce Santimauro, Municipal Clerk

Township Attorney, Robert Landel explained that his office has been monitoring this sale. He provided a map prepared by Boswell Engineering that shows approximately 90% of the 3.92-acre lot is in wetlands and that the entire lot is in the flood plain. Mr. Landel will provide a copy of this map to the Realtor and advise the Realtor that the statement on the advert that 1/3 of the property is in the wetlands as described in the Multiple Listing Service (MLS) is incorrect.

Mr. Landel spoke to Boswell Engineering and they advise that any development will require a Letter of Interpretation (LOI) from the New Jersey Department of Environmental Protection (NJ DEP) and any future owner cannot bring fill onto the property. Mr. Landel reviewed the prior owners' unsuccessful attempts to sell the property since 1998.

Mr. Landel explained the condemnation statute and the required procedures. The Township Committee discussed the strategy of invoking this process.

A unanimous consensus existed that the Township Committee should acquire this property since it is 90% wetlands and its acquisition would connect wetlands from Maple Lake to the two ponds across Demarest Avenue, thereby serving the public purpose of flood control.

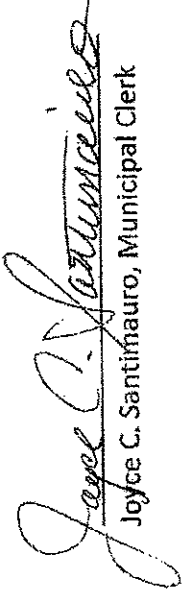
The Township Committee continued to discuss strategy of acquisition. The property is assessed at \$650,000. It is advertised for sale at \$319,000. The Maple Lake sale of land for wetlands/conservation use could be used as a guide. A Township Committee consensus existed to enter open session and adopt a resolution which would authorize the following:

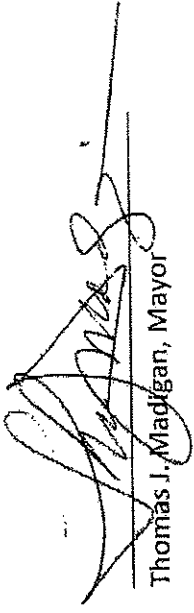
TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

- Authorize Mayor Madigan and Township Committee Member Melissa Rubenstein to meet with the Realtor and Mr. Landel as a sub-committee of the Township Committee to negotiate.
- Authorize Mr. Landel to send a Letter of Intent consistent with the condemnation statute.
- Authorization of an offer to purchase up to \$319,000 which will be eventually approved by an independent appraisal obtained by the Township.

In summary, the Township Committee believes the acquisition of this property is intrinsically valuable to the Township (more than any other person) because it allows an opportunity to connect the wetlands parcels for flood control purposes.

Adjourn: 8:04 pm.


Joyce C. Santimauro, Municipal Clerk


Thomas J. Madigan, Mayor

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-C14

INTRODUCED: Shanley SECONDED: Rubenstein

MEETING DATE: December 17, 2019 REFERENCE: Closed Session -

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

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:

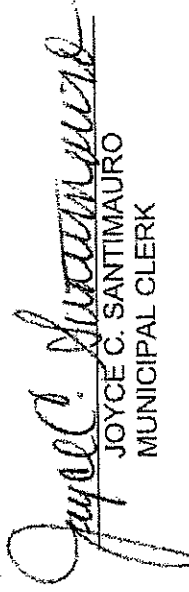
- a. N.J.S.A. 10:4-12b (5) – Acquisition of Real Property
- b. N.J.S.A. 10:4-12b (7) – Contract Negotiation

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 December 17, 2019, hereby authorize, that an Executive Session closed to the public shall be conducted on December 17, 2019 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 17, 2019.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

Township of Wyckoff
RESOLUTION #19-C14
NJSA 10:4-12b (5)

a. Acquisition of Real Property

Township Committee Present: Mayor Thomas Madigan, Rudolf E. Boonstra, Melissa Rubenstein,
Elizabeth Fischer and Timothy E. Shanley

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

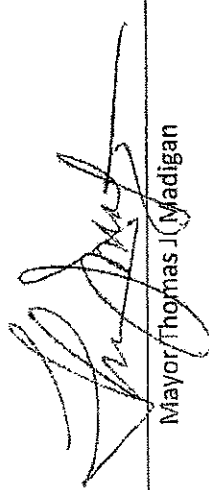
12/17/19
8:15 pm

Mr. Landel provided an update regarding efforts to acquire 240 Demarest Avenue for public purposes, flood control and wetlands preservation. A \$5,000.00 refundable deposit is on tonight's bill list.

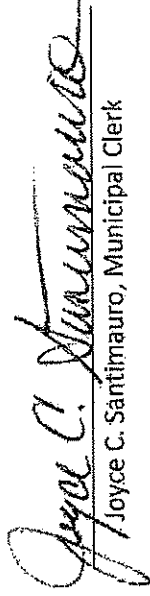
A \$6,100.00 preliminary environmental assessment and geophysical survey and a property appraisal will be required.

The Township Committee asked the Township Attorney questions regarding transaction strategy and public purpose uses in addition to the benefits of flood plain protection and wetlands conservation.

Adjourn 8:40 pm.



Mayor Thomas J. Madigan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-C4

INTRODUCED: Shanley SECONDED: Scanlan

MEETING DATE: February 19, 2019

REFERENCE: Closed Session

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

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:

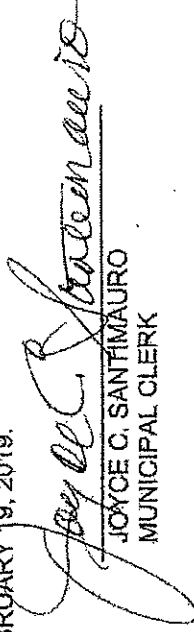
NJSA 10:4-12b(5) Acquisition of Property

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 19, 2019 hereby authorize, that an Executive Session closed to the public shall be conducted on February 19, 2019 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 FEBRUARY 19, 2019.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

Township of Wyckoff
RESOLUTION #19-C4
NJSA 10:4-12b (5)
Contract Negotiation

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

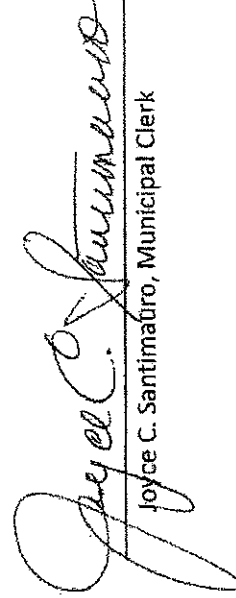
2/19/19
9:07 pm

Mr. Landel advised that at the Sheriff's Sale conducted on February 8, 2019 the bank purchased property for the upset amount and now the bank is the owner of the property. Mr. Landel described the property as 3.92 acres with a stream dividing the property in half and mostly plants that are known as plants found in wetlands with an abandoned small house structure.

Mr. Landel discussed the status of property and next steps to take, with a representative from the bank and the on-line auction vendor to possibly acquire the lot for both wetlands preservation and special needs housing and to remedy a long standing neighborhood eyesore. The ten day (10) redemption period expires tomorrow.

Mr. Landel will continue his efforts and advise the Township Committee.

Adjourn 9:30 pm.

 _____ Mayor Thomas J. Madigan	 _____ Joyce C. Santimauro, Municipal Clerk
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #18-C19

INTRODUCED: Shanley SECONDED: Rubenstein *****

MEETING DATE: August 7, 2018

REFERENCE: Closed Session -

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

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

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

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

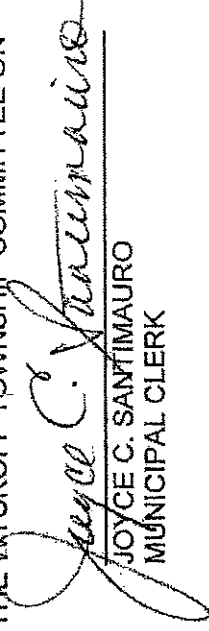
a. NJSA 10:4-12b(5) Acquisition of Property

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 August 7, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on August 7, 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
AUGUST 7, 2018.


JOYCE C. SANTIMAURO
MUNICIPAL CLERK

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

**Township of Wyckoff
RESOLUTION #18-C19
NJSA 10:4-12b (5)
Acquisition of Property**

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
10:10 pm

Mayor Brian Scanlan advised that he was told that Governor Murphy is seriously considering sweeping all the municipal affordable housing trust funds for State of New Jersey use. The township currently has a balance of approximately \$500,000.00 in the municipal affordable housing trust fund. He suggests that the township utilize these funds to benefit the folks who paid into the trust fund by purchasing a home and partnering with a non-profit for a home for individuals with developmental disabilities (special needs). Municipalities are advised that they receive double affordable housing credits for each affordable housing unit created and the township avoids a developer building 12 to 15 market rate housing units per lot. A consensus appeared to exist that this concept was sound.

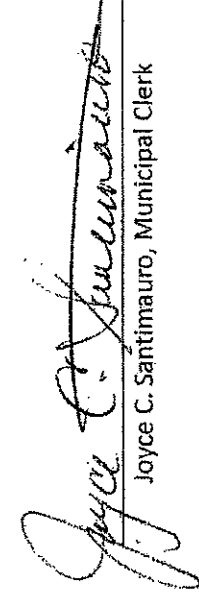
Next the Township Committee discussed the property at 240 Demarest Avenue; its' foreclosure status; its' source of property maintenance complaints from the neighbors; its' proximity to businesses for jobs and its' proximity to the library and other municipal amenities, and the fact that approximately 85% of the 3.92 acres is wetlands, the property has a brook running through the center and it attaches to a "string" of municipal lots used for flood prevention and wetlands purposes. The Township Committee discussed acquisition options and monitoring the sheriff's sale process to ensure interested buyers are aware of the environmental constraints, and how to determine its buildable area for a home for individuals with special needs and the amount of the unpaid mortgage.

A consensus appeared to exist for the Township Committee to continue discussions of this suggestion. Mr. Landel will ask the township's environmental engineer for input and Mr. Garlick will recontact the mortgage lien holder and attempt to obtain the date of the sheriff's sale. The Township Committee also inquired if any other properties exist that may be available for acquisition in this regard.

Adjourn 10:30 pm



Mayor Brian D. Scanlan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #19-C8

INTRODUCED: Shanley *****
SECOND: Scanlan *****

MEETING DATE: June 3, 2019

REFERENCE: Closed Session

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

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. N.J.S.A. 10:4-12b (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 June 3, 2019, hereby authorize, that an Executive Session closed to the public shall be conducted on June 3, 2019, 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 CORRECT COPY OF A RESOLUTION AS ADOPTED BY THE TOWNSHIP COMMITTEE ON JUNE 3, 2019.

Joyce C. Santimauro
JOYCE C. SANTIMAURO
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

Township of Wyckoff
RESOLUTION #19-C8
NJSA 10:4-12b (5)
Acquisition of Property

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

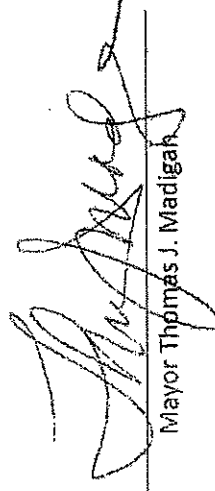
Staff Present: Robert E. Landel, Township Attorney
Robert J. Shannon, Jr. Township Administrator
Joyce C. Santimauro, Township Clerk

6/3/19
8:21 pm

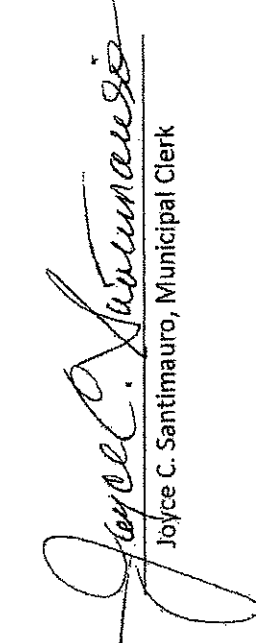
Township Attorney Landel advised the Township Committee of his efforts with the bank/owner of 240 Demarest Avenue, a four (4) acre parcel the Township Committee has discussed regarding acquisition for its wetlands and flood control public purposes. The bank/owner has lowered the price to \$100,000.00. The Township Committee discussed acquisition strategy, when to perform a fuel heating tank sweep and various scenarios.

A consensus appeared to exist to authorize the Township Attorney to continue his strategic efforts of negotiation with authority to purchase at \$100,000.00. The Township Committee will authorize the Township Attorney when they re-enter the open work session portion of the public meeting before adjourning the open work session meeting.

Adjourn 8:45 pm



Mayor Thomas J. Madigan



Joyce C. Santimauro, Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

#20-C8 Authorize Closed Session

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.

II Ordinance – Introduction

Mr. Chairman, I have **ORDINANCE # 1918 for Introduction**:

TOWNSHIP OF WYCKOFF

ORDINANCE # 1918

AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTIONS "177-57, LOCATION OF ILLUMINATED TRAFFIC CONTROL SIGNS," AND "177-58, LOCATION OF POLE-

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

MOUNTED ILLUMINATED TRAFFIC MESSAGING SIGNS,” TO
GOVERN THE LOCATION OF ILLUMINATED TRAFFIC CONTROL
SIGNAGE

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Section 177-57, “Location of Illuminated Traffic Control Signs,” and Section 177-58, “Location of Pole-Mounted Illuminated Traffic Messaging Signs,” are added as follows:

SECTION 1 – Chapter 177-57. Location of Illuminated Traffic Control Signs

A. Crosswalk signs with flashing lights around the perimeter of the sign are permitted
and may be installed at the following locations:

<u>SCHOOL</u>	<u>LOCATION</u>
1. <u>Lincoln School</u>	<u>Eastbound Franklin Avenue on the south curb line at Shady Side Drive</u> <u>Westbound Franklin Avenue on the north curb line at Shady Side Drive</u>
2. <u>Washington School</u>	<u>Southbound Monroe Avenue on the west curb line at Van Houten Avenue</u> <u>Northbound Monroe Avenue on the east curb line at Van Houten Avenue</u>
3. <u>Sicomac School</u>	<u>Eastbound Sicomac Avenue on the south curb line at Terhune Terrace</u> <u>Westbound Sicomac Avenue on the north curb line at Terhune Terrace</u>

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

4. Coolidge School
- Southbound Grandview Avenue on the west curb line at Coolidge Terrace
- Northbound Grandview Avenue on the east curb line at Coolidge Terrace
- Eastbound Wyckoff Avenue on the south curb line at Circle Drive
- Westbound Wyckoff Avenue on the north curb line at Circle Drive

SECTION 2 – Chapter 177-58. Location of Pole Mounted Illuminated Traffic Messaging Signs

- A. Pole-mounted illuminated traffic messaging signs equipped with radar and message activated based on the speed of approaching vehicles may be located and installed at the following locations:

<u>SCHOOL</u>	<u>LOCATION</u>
1. <u>Washington School</u>	<u>Northbound Monroe Avenue on the west curb line at Van Houten Avenue</u>
2. <u>Sicomac School</u>	<u>Eastbound Sicomac Avenue on the south curb line at Terhune Terrace</u>
	<u>Westbound Sicomac Avenue on the north curb line at Terhune Terrace</u>
	-

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

3. Coolidge School Southbound Grandview Avenue on
the west curb line at Coolidge
Terrace
- Northbound Grandview Avenue on
the east curb line at Deep Brook
Road
4. Lincoln School Northbound Mason Avenue on the
east curb line prior to Lincoln
School entrance

SECTION 3 - Except as hereby amended, all other sections of Chapter 177 shall remain in full force and effect.

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

III Motions

A. Proclamation Honoring Beverly McKay on the occasion of her retirement after 26 years of service to the community.

B. Cornerstone Christian Church seeks approval to erect a tent for outdoor worship.

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:	<u>BOONSTRA</u>	<u>SECOND</u>	<u>RUBENSTEIN</u>
BOONSTRA	<u>YES</u>	<u>FISCHER</u>	<u>YES</u>
MADIGAN	<u>YES</u>	<u>SHANLEY</u>	<u>YES</u>

IV Ordinances – Public Hearing / Further Consideration:

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance #1916, entitled:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

AN ORDINANCE TO AMEND CHAPTER 177 “VEHICLES AND TRAFFIC” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION “177-56, TRAFFIC CONTROL SIGNS,” TO GOVERN THE ILLUMINATION OF TRAFFIC CONTROL SIGNAGE

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.

May I have a Motion and a Second to Move the Ordinance?

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

COMMITTEE PERSON MADIGAN: Seconded.

ROLL CALL VOTE:

Boonstra YES Fischer YES Rubenstein YES Madigan YES
Shanley YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1916, and all persons who wish to be heard, please state your name and address before making your statement.

May I have a Motion to open the Public Comment period?

Motion BOONSTRA Second RUBENSTEIN
Boonstra YES Fischer YES Rubenstein YES Madigan YES
Shanley YES

After a period of time, there being no callers who wished to make public comment on Ordinance #1916, the time for public comment was concluded.

At the Conclusion of public comments: May I have a Motion to close the Public Comment period?

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

COMMITTEE PERSON MADIGAN: Seconded.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

ROLL CALL VOTE:

Boonstra YES Fischer YES Rubenstein YES Madigan YES
Shanley YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1916, 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 RUBENSTEIN: I move the resolution.

COMMITTEE PERSON FISCHER: Seconded.

ROLL CALL VOTE:

Boonstra YES Fischer YES Rubenstein YES Madigan YES
Shanley YES

ORDINANCE #1916

AN ORDINANCE TO AMEND CHAPTER 177 "VEHICLES AND TRAFFIC" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO ADD NEW SECTION "177-56, TRAFFIC CONTROL SIGNS," TO GOVERN THE ILLUMINATION OF TRAFFIC CONTROL SIGNAGE

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Section 177-56, "Traffic Control Signs," is added as follows:

SECTION 1 – Chapter 177-56. Illuminated Traffic Control Signs and Pole Mounted Illuminated Messaging Signs

1. Illuminated traffic control signs may only be approved by the Township Committee by way of ordinance.
2. The activation of lights on school crossing signs shall be activated for the time period in which the school crossing is staffed by a crossing guard. At all other times, such lights shall only be activated by a pedestrian push button for a period of no more than 30 seconds for each occurrence.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

3. Pole mounted illuminated traffic messaging signs that use illumination to convey a written message shall only be utilized at times and at locations authorized by the Township Committee by way of ordinance.

SECTION 2 - Except as hereby amended, all other sections of Chapter 177 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

Mr. Chairman, I also have

ORDINANCE # 1917 for Public Hearing / Further Consideration:

AN ORDINANCE TO AMEND CHAPTER 186 "ZONING" OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-26, "OFF-STREET PARKING," TO AMEND THE PARKING REQUIREMENTS FOR PERSONAL CARE USES

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

COMMITTEE PERSON BOONSTRA : Seconded.

ROLL CALL VOTE

BOONSTRA YES **FISCHER** YES **RUBENSTEIN** YES
MADIGAN YES **SHANLEY** YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance #1917, and all persons who wish to be heard, please state your name and address before making your statement.
May I have a motion to open the public comment period?

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020**

Motion RUBENSTEIN Second FISCHER
Boonstra YES **Fischer** YES **Rubenstein** YES **Madigan** YES
Shanley YES

After a period of time, there being no callers who wished to make public comment on Ordinance #1917, the time for public comment was concluded.

At the Conclusion of public comments: May I have a motion to close the public comment period?

After the public hearing, Mr. Boonstra mentioned that there is a local realtor/property owner who has been lobbying hard for Ordinance #1917. This same realtor has posted online about the possibility of the relaxation of the Outdoor Dining restrictions possibly being extended in the future. He questioned the wisdom of this idea, as counterintuitive to the benefits of Ordinance #1917.

Mr. Madigan commented that over the past several months it has been brought up by members of the community that we need to do something about this zoning. He has told concerned residents that when the Master Plan reexamination takes place, that the Planner intends to look into this and that it is being changed now because it makes sense.

Mayor Shanley commented that different parking requirements for barber shops and hairdressers have definitely been needed and this update is a positive thing.

Ms. Rubenstein commented that in this time of Covid, it is great to see Wyckoff doing things to help our business owners who have struggled and continue to struggle.

Motion RUBENSTEIN Second BOONSTRA
Boonstra YES **Fischer** YES **Rubenstein** YES **Madigan** YES
Shanley YES

COMMITTEE PERSON BOONSTRA : I move that the Public Hearing on Ordinance #1917 be closed.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE
BOONSTRA YES **FISCHER** YES **RUBENSTEIN** YES
MADIGAN YES **SHANLEY** YES

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1917, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move the resolution.

COMMITTEE PERSON RUBENSTEIN : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

ORDINANCE # 1917

AN ORDINANCE TO AMEND CHAPTER 186 “ZONING” OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO AMEND SECTION 186-26, “OFF-STREET PARKING,” TO AMEND THE PARKING REQUIREMENTS FOR PERSONAL CARE USES

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Section 186-26, “Off-Street Parking,” is amended as follows:

SECTION 1 – Chapter 186-26. Off-Street Parking.

4. Schedule of off-street parking requirements for the B-1, B-1A, B-2 and B-3 Zones.

(1) In the B-1, B-1A, B-2 and B-3 Zones, the parking requirements for the use permitted shall be as hereinafter set forth. If a particular use is not listed, the Planning Board or Board of Adjustment, as the case may be, shall determine the parking requirements at the time of development approval, based upon the parking requirements of similar uses.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JULY 21, 2020

Use	1 Space Required for Each Square Foot of Gross Floor Area Designated Below, with Calculations Based Upon Exterior Use Building Dimensions.
Barbershops and beauty salons, massage therapy/tanning salon and the like (personal care)	50 <u>1</u> space per <u>200</u> square feet

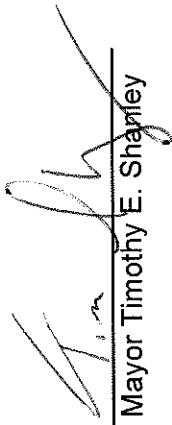
SECTION 2 - Except as hereby amended, all other sections of Chapter 186-26 shall remain in full force and effect.

SECTION 3 - This Ordinance shall take effect upon final passage and publication according to law.

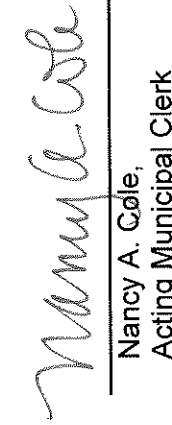
VI Adjourn at 8:45pm.

Chairman: May I have a motion to and a second to adjourn the Business Meeting and resume the Work Session?

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



Mayor Timothy E. Shanley



Nancy A. Cole,
Acting Municipal Clerk