

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order
by Mayor Rudolf E. Boonstra

2. Flag Salute

3. Invocation

4. Reading of the "Open Public Meetings Act" statement by Nancy A. Brown

5. Roll Call of the Township Committee Members Present:

MADIGAN YES MELCHIONNE YES RUBENSTEIN YES
SHANLEY YES BOONSTRA YES

6. Request motion to open the Public Comment Period:

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

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

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

Request motion to close the Public Comment Period:

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

7. Approval of the January 1, 2022, Sine Die meeting minutes and the 2022 Reorganization meeting minutes:

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

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

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

- | | |
|---------|---|
| #22-115 | Return of Certain Overpaid Taxes, Fees, etc. |
| #22-116 | Approval of Vouchers and Authorization to Pay Bills |
| #22-117 | Authorize Shared Service Contract – BC Well Child Care Services |
| #22-118 | Award of Contract – Pay to Play Compliance – Cyber Security |
| #22-119 | Dedication by Rider – Centennial Celebration Donations |
| #22-120 | Amend Professional Service Appointment |

**TOWNSHIP OF WYCKOFF
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TUESDAY, JANUARY 18, 2022**

#22-C1 Closed Session – Pending Litigation (NJSA 10:4-12b(7))

II Ordinances – Introduction

ORDINANCE #1954

AN ORDINANCE TO VACATE A PORTION OF LEBANON STREET LOCATED IN BLOCK 498, LOT 23.02, BLOCK 498, LOT 18.01, BLOCK 500, LOT 1.01 AND BLOCK 500, LOT 18 WITHIN THE TOWNSHIP OF WYCKOFF.

III Motions

A. Approve and memorialize Temple Beth Rishon's request to install a 40' x 120' tent for outdoor worship services from May 1, 2022 to November 1, 2022.

B. Approve and memorialize Danyel Competiello's appointment to the Environmental Commission to fill the vacancy and complete the remainder of Denise Capparelli's term which will end on December 31, 2022.

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

The Following vote is the vote on the Consent Agenda:

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

9. Ordinances – Public Hearing / Further Consideration:

NONE

10. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022 – 7:00 P.M.**

OPEN PUBLIC MEETINGS ACT

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, January 18, 2022 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, January 14, 2022. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, January 14, 2022 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on January 18, 2022.

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

NOTICE TO PUBLIC

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

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

Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022 – 7:00 P.M.**

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

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

Also Present: Interim Township Administrator/Municipal Clerk Nancy Brown and Ari Bernstein, Esq.

Absent: Township Attorney Robert E. Landel

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

Mayor Boonstra opened the meeting for the ten (10) minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff. Please call 201-891-7000, ext. 2220 if you wish to make a public comment at this time. Motion from Committeeman Shanley, seconded by Committeewoman Rubenstein, all voting yes to open the ten (10) minute public comment period.

No one came forward and no phone calls were received.

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

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

1. This evening's Agenda includes one (1) change with the addition of Ordinance #1954 to vacate a portion of Lebanon Street, Block 498/Lot 18.01, Block 500/Lot 1.01 and Block 500/Lot 18 in the Township of Wyckoff.

Policy Action Items:

1. Last week, the Township received a communication from Community Grants Planning & Housing (CGP&H), the affordable housing consulting firm. CGP&H stated that the rates that were listed in their Professional Service Resolution and Agreement did not reflect their current pricing. Therefore, upon governing body approval, Resolution #22-120 will be added to this evening's Agenda.
2. The Township Committee confirmed that two (2) annual events – the Memorial Day Parade and the Fireworks Display will take place this year in the Township of Wyckoff.
3. The contract for the 2021 Open Space Grant was received today. The \$48,000 grant will be used to construct the "Flexi Pave" walking path at the Russell Farms Community Park.

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Township Committee Reports:

Timothy Shanley:

1. The Recreation advisory Board met on Monday, January 17, 2022 to review the travel softball coaching staff for 2022. The volunteer coach requirements and the Code of Conduct policies were discussed. Mr. Shanley advised that the football helmets were sent out for reconditioning.

Melissa Rubenstein:

1. The first Finance Committee Meeting was conducted on Thursday, January 13, 2022 with the Chief Financial Officer and the Municipal Clerk/Interim Administrator. The capital budget and requests were discussed. The department managers will meet with the Finance Committee in the next two (2) weeks to review their capital requests for 2022.
2. The Township Committee has set-up a fund to collect donations in preparation for the Township of Wyckoff's Centennial Celebration in 2026.

Thomas Madigan:

1. The Finance Committee conducted their first meeting on Thursday, January 13, 2022. Two (2) additional meetings are scheduled for this week and next week. Updates will be provided to the governing body each week. Their goal is to complete the preliminary budget discussions by the first week of March.
2. The Wyckoff K-8 Board of Education Reorganization Meeting was conducted on Monday, January 3, 2022. Mr. A. Robert Francin was sworn in as President. Various issues were presented and discussed by parents to the board members.
3. The Wyckoff Volunteer Fire Department has recently formed a committee to explore specifications for the future purchase of a new tower ladder replacement truck in 2025. The financial logistics of this purchase will require research and examination by the governing body.
4. Mr. Madigan complimented the members of the Wyckoff Volunteer Fire Department who responded and assisted at the Passaic industrial fire last week.
5. The Wyckoff Volunteer Fire Department Annual Inspection Dinner is scheduled for Saturday, March 19, 2022 at the Brownstone Restaurant. The fire company equipment and apparatus inspections will be conducted on Friday, March 18, 2022.

Peter Melchionne:

1. Mr. Melchionne attended the Planning Board Reorganization Meeting on Wednesday, January 12, 2022. The newly appointed Chair and Co-Chair were sworn in. There were no applications listed on this evening's Agenda.

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2. The Environmental Commission Meeting was re-scheduled to Monday, January 24, 2022 to due a lack of quorum.
3. Mr. Melchionne thanked Scott Fisher and the DPW Staff for keeping the roads safe and clear during the past ice and snow storms.
4. Mr. Melchionne received a request from the Chief Financial Officer and Municipal Clerk to establish a subcommittee to commence with Tier Three Cybersecurity Insurance required by the Joint Insurance Fund (JIF). The JIF requirements stipulate that the Mayor and another member of this subcommittee possess technology skills experience. The governing body determined to form this required subcommittee.
5. The Town Hall Facilities Subcommittee met last week to discuss several different project options associated with Town Hall Offices. Two (2) projects have been approved; the renovation of the small conference room whereby the existing bathroom would be removed to expand the room for much needed technology space. The second project is the replacement of the shed behind the garage at the Larkin House. Mr. Melchionne confirmed that the Larkin House deed indicates the property may be used as a municipal annex. Mayor Boonstra commented that as the Parks & Recreation Commissioner, replacing the shed at the Larkin House is a positive idea. The new shed will provide much needed storage.

Mayor Rudolf E. Boonstra:

1. Mayor Boonstra provided a more in-depth synopsis of the recent Planning Board Meeting. There was an application received from T-Mobile to install an additional generator for the cell tower behind the Town Hall building. However, the current application was deemed incomplete and will be reviewed by the Township Attorney. A second application was deemed complete for an engineering wall and soil permit at the corner of Ivy and Laurel Lane. This application will be heard next month.
2. The Wyckoff Police Department has deployed the police body cameras on all shifts for all officers with the exception of two (2) officers who have been in quarantine. They will complete their body camera training when they return to work.
3. The Library Board Meeting is scheduled for Wednesday, January 19, 2022. The Historic Preservation Commission cancelled this month's meeting due to COVID concerns and the Wyckoff Board of Health and the has yet to meet this year.
4. The Annual President's Day Service at Temple Emanuel in Franklin Lakes has again been cancelled due to COVID. However, Rabbi Joseph Prouser has advised that an online version of the service will be made available. Additional information will be made available.

Motion to enter a Closed Session Discussion in accordance with Resolution #22-C01 from the Open Public Work Session Meeting at 7:16 p.m.:

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

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TUESDAY, JANUARY 18, 2022 – 7:00 P.M.

#22-C1 Closed Session – Pending Litigation (NJSA 10:4-12b(7))

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) – Pending Litigation
A - Estate of Elizabeth Acquaire vs. Township of Wyckoff
B - Waste Management vs. Township of Wyckoff

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on January 18, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on January 18, 2022 in the Municipal Court Room at Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

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

Motion to exit the Closed Session Discussion at 7:35 p.m.:

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

At this time, Committeeman Shanley motioned to approve the settlement and to authorize Mayor Boonstra to sign the mutual release and settlement agreement on behalf of the Township in the Greenstar matter. Committeewoman Rubenstein seconded the motion, all governing members voting affirmatively.

Adjourn the Open Work Session Meeting at 7:38 p.m.

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



Rudolf E. Boonstra
Mayor



Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022**

Meeting Called to Order

Mayor Rudolf E. Boonstra 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 Rudolf E. Boonstra.

Invocation

The Invocation was offered by Mayor Rudolf E. Boonstra.

RE: Township Committee Meeting of Tuesday, January 18, 2022, 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 NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, January 18, 2022 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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**TOWNSHIP OF WYCKOFF
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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022**

Attendance

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

Staff Present: Municipal Clerk Nancy Brown and Township Attorney Robert Landel.

Meeting Open for Public Comment

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

There being no callers after several minutes had passed and with no written comments received via email, Boonstra requested a motion to close the public comment period.

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

Approval of the January 1, 2022, Sine Die meeting minutes and the 2022 Reorganization meeting minutes:

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

With an affirmative vote, the motion is approved.

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

I Resolutions (Adoption of the following):

#22-115 Return of Certain Overpaid Taxes, Fees, etc.

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

BOARD OF ADJUSTMENT:

Michael & Lindsay Mitchell, 71 Harding Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 263/Lot 55 - \$490.70

Seth Bergman, 392 Atwood Place, Wyckoff, New Jersey 07481 – Return of Escrow – Block 351/Lot 34 - \$694.50

Brian Wilson, 382 Lehigh Street, Wyckoff, New Jersey 07481 – Return of Escrow – Block 482/Lot 1.01 - \$336.86

Mark DeVincentis, 470 Fairfield Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 313/Lot 3 - \$51.05

PLANNING BOARD:

Jack Darakjy, 215 Sunrise Drive, Wyckoff, New Jersey 07481 – Return of Escrow – Block 497/Lot 40 - \$900.00

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TAX REFUND:

Stephen & Jennifer Benenson, C/O Skoloff & Wolfe, PC, 293 Eisenhower Parkway, Livingston, New Jersey 07039 – State Tax Court Reductions – Block 421/Lot 94 – 2 Anna Lane - \$28,353.71

Amster & Rosensweig, 33 Harrison Avenue, Waldwick, New Jersey 07663 – State Tax Court Reduction – Block 421/Lot 8 – 713 Albemarle Street - \$6,357.36

Spiotti & Associates, 271 US Highway 46, Ste. F105-106, Fairfield, New Jersey 07004 – State Tax Court Judgements – See Attached List - \$3,654.16

Zachary Carr & Krista Sticco, 647 Quackenbush Avenue, Wyckoff, New Jersey 07481 – Refund of 2021 Tax Overpayment – Block 233/Lot 3 - \$6,028.04

BUILDING DEPT.:

Douglas Kenyon, 4A Hayrake Road, Danbury, CT 06811 – Refund for Certificate of Approval for Resale- Sale between family members – Block 222/Lot 9 – 669 Quackenbush Avenue - \$309.60

RECREATION:

Jennifer Kaplan, 744 Albemarle Street, Wyckoff, New Jersey 07481 – Basketball Refund - \$95.00

Rim El Soussi, 425 Goffle Road, Wyckoff, New Jersey 07481 – Basketball Refund - \$95.00

TOWNSHIP OF WYCKOFF
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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022

TOWNSHIP OF WYCKOFF

SCOTT PLAZA • WYCKOFF, NJ 07481-1907
201-891-7000 • FAX 201-891-9359

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

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

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

QUANTITY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	State Tax Court Judgments			
	Rodney & Marilyn Hara 282 Meadowbrook B 208 L 42 2013 2014 (DePalma) Burrafato 208 Godwin Ave B 266 L 24 2013 2014 Stank & Mirjana Koronovac 279 Squawbrook Rd B 437 L18 2013 2014 Robert & Helen Quinn 369 Brownstone Ct B 316 L 57 2013 2014	1-01-99-270-000 1-01-99-270-000 1-01-99-270-000 1-01-99-270-000 1-01-99-270-000 1-01-99-270-000 1-01-99-270-000 1-01-99-270-000	737.07 752.24 175.72 179.33 681.09 695.11 214.59 219.01	#22-115 1-18-22 1,489.31 355.05 1,376.20 433.60 3,654.16

Process held for signature

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

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#22-116 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. 19965 – 20003 Payroll A/C, Direct Deposit Vouchers no. 15951 – 16012 & 16020 - 16092, Library Payroll check nos. 1612 - 1615, Library Direct Deposit Vouchers no. 6810 – 6835 & 6840 - 6867, Claims Wire nos. 220101-220106, Claims check nos. 086994 – 087115, Dog Trs. - \$1,826.00 and Voided Claims checks no. 087093 & 087099.

#22-117 Authorize Shared Service Contract – BC Well Child Care Services

WHEREAS, the Township Committee of the Township of Wyckoff and the Wyckoff Board of Health recommend a shared service as an effective way to provide the mandated NJDOH core service – well-childcare services; and,

WHEREAS, a shared service with the Borough of Waldwick is recommended for this service.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that the shared service with the Borough of Waldwick for the provision of well-childcare services is hereby approved for the current year.

BE IT FURTHER RESOLVED that a copy of this shared service contract shall be provided to the Board of Health secretary for her use and implementation and a copy to the Board of Health members.

BE IT FURTHER RESOLVED, that the Lead Agency shall file this Shared Service Agreement with the New Jersey Department of Community Affairs.

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Interlocal Service Agreement

WHEREAS, N.J.S.A. 40A:8A-1, known as the "Interlocal Services Act," authorizes agreements between local units for any services which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Township of Wyckoff and the Borough of Waldwick, along with their respective Boards of Health, have determined that it is in their best interest to enter into an Interlocal Service Agreement for providing certain services to infant and pre-school children as mandated by the Public Health Council of the State of New Jersey; and

WHEREAS, this Agreement has been duly authorized by appropriate Resolutions of each municipality.

NOW, THEREFORE, the parties hereto, based upon the mutual covenants and considerations herein contained agree as follows:

1. Wyckoff and Waldwick along with their respective Boards of Health and Governing bodies hereby agree to enter into the within Agreement to provide public health services through the Waldwick Well-Baby Clinic to Wyckoff residents with infants and pre-school children.
2. Waldwick shall be deemed as the lead agency for purposes of this agreement.
3. Waldwick and its Board of Health shall provide services to include immunizations to pre-school and school age children for protection against disease in accordance with current recommendations of the New Jersey Department of Health; provide important information forms (consent forms) for individual receiving State issued vaccine according to State directives; conferences and examinations of infants and pre-school children with particular emphasis on the medically indigent, based upon the current Department of Health Publication, "Guidelines for the Child Health Conference". Services shall also include all those as may be required as set forth in N.J.A.C. 8:52-5.1 entitled "Recognized Public Health Activities and Minimum Standards of Performance for Local Boards of Health in New Jersey" (Title 8-Chapter 52), New Jersey Administrative Code as revised by the Public Health Council of the New Jersey State Department of Health effective January 1, 1987.
4. The Waldwick Well-Baby Clinic shall provide the foregoing services in accordance with the minimum standards of performance for local Boards of Health in New Jersey as stipulated and mandated by State regulations as set forth in New Jersey Administrative Code, Title 8-Chapter 52, as set forth by the Public Health Council of the New Jersey State Department of Health.

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5. In consideration of the services to be performed herein, Wyckoff shall be assessed a one-time administrative fee of \$125, payable upon execution of the contract, a \$35 per child fee for examinations and a \$20 per child fee for immunizations only, to be billed directly by the medical provider.
6. This Agreement shall become effective upon adoption of the respective Resolutions of Wyckoff and Waldwick and Resolutions of the respective Boards of Health. This Contract shall remain in full force and effect from date of execution until December 31, 2022.

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IN WITNESS WHEREOF, the parties hereto have set their hands and seals opposite their respective signatures.

ATTEST:

Nancy A. Brown
Nancy A. Brown, Municipal Clerk

TOWNSHIP OF WYCKOFF

Rudolf E. Boonstra
Rudolf E. Boonstra, Mayor

ATTEST:

Cindy Risseuw
Cindy Risseuw, Secretary

WYCKOFF BOARD OF HEALTH

Dr. Steven Clarke
Dr. Steven Clarke, President

ATTEST:

Kelley Halewicz
Kelley Halewicz, RMC/GMC

BOROUGH OF WALDWICK

Thomas A. Giordano
Thomas A. Giordano, Mayor

ATTEST:

WALDWICK BOARD OF HEALTH

**TOWNSHIP OF WYCKOFF
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#22-118 Award of Contract – Pay to Play Compliance - Cyber Security

WHEREAS, the Police Department and Town Hall offices have a need for comprehensive cyber security and vulnerability monitoring, scanning and assessing to achieve adequate cybercrime insurance coverage; 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 attached.

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 TNT Max, LLC, 253 Madison Avenue, Wyckoff, NJ 07481 for computer software and programming services amounting to \$28,236.00.

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 to 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 WHICH WOULD TAKE PLACE ON JANUARY 18, 2022, AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN BUDGET ACCOUNT 2-1-26-310-060 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. 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).

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TWP. OF WYCKOFF

FEB U 1 2022

MUNICIPAL CLERK

BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS

Required Pursuant to N.J.S.A. 19:44A-20.8

TOWNSHIP OF WYCKOFF

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding this contract award action and during the period of the contract award to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the *Township of Wyckoff* as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Part II – Ownership Disclosure Certification

☒ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- ☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation
☐ Limited Partnership ☐ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Susan Farcy	456 Sicomac Ave. Wyckoff NJ 07481

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: INTIMAX LLC

Signature of Affiant: [Signature]

Name of Affiant: Fredenc Farcy Date: 1/19/2022

Title: President

Printed

Subscribed and sworn before me this 19 day of January, 2022

My Commission expires:

Christen Campisi
(Witnessed or attested by)

CHRISTEN CAMPISI
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES FEB. 5, 2025

(Seal)

**TOWNSHIP OF WYCKOFF
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**List of Agencies with Elected Officials Required for Political Contribution Disclosure
N.J.S.A. 19:44A-20.26**

County Name: Bergen

State: Governor, and Legislative Leadership Committees
Legislative District #s: 32, 35, 36, 37, 38, 39, 40

State Senator and two members of the General Assembly per district.

County:

Freeholders	County Clerk	Sheriff
County Executive	Surrogate	

Municipalities (Mayor and members of governing body, regardless of title):

Allendale Borough	Ilasbrouck Heights Borough	Ridgefield Borough
Alpine Borough	Haworth Borough	Ridgefield Park Village
Bergenfield Borough	Hillsdale Borough	Ridgewood Village
Bogota Borough	Ho-Ho-Kus Borough	River Edge Borough
Carlstadt Borough	Leonia Borough	River Vale Township
Cliffside Park Borough	Little Ferry Borough	Rochelle Park Township
Closter Borough	Lodi Borough	Rockleigh Borough
Cresskill Borough	Lyndhurst Township	Rutherford Borough
Demarest Borough	Mahwah Township	Saddle Brook Township
Dumont Borough	Maywood Borough	Saddle River Borough
East Rutherford Borough	Midland Park Borough	South Hackensack Township
Edgewater Borough	Montvale Borough	Teaneck Township
Elmwood Park Borough	Moonachie Borough	Tenafly Borough
Emerson Borough	New Milford Borough	Teterboro Borough
Englewood City	North Arlington Borough	Upper Saddle River Borough
Englewood Cliffs Borough	Northvale Borough	Waldwick Borough
Fair Lawn Borough	Norwood Borough	Washington Borough
Fairview Borough	Oakland Borough	Washington Township
Fort Lee Borough	Old Tappan Borough	Westwood Borough
Franklin Lakes Borough	Oradell Borough	Woodcliff Lake Borough
Garfield City	Palisades Park Borough	Wood-Ridge Borough
Glen Rock Borough	Paramus Borough	Wyckoff Township
Hackensack City	Park Ridge Borough	
Harrington Park Borough	Ramsey Borough	

(continued on next page)

**TOWNSHIP OF WYCKOFF
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Boards of Education (Members of the Board):

Allendale Borough
Alpine Borough
Bergenfield Borough
Bogota Borough
Carlstadt Borough
Carlstadt-East Rutherford
Cliffside Park Borough
Closter Borough
Cresskill Borough
Demarest Borough
Dumont Borough
East Rutherford Borough
Edgewater Borough
Elmwood Park
Emerson Borough
Englewood Cliffs Borough
Fair Lawn Borough
Fairview Borough
Fort Lee Borough
Franklin Lakes Borough
Garfield City
Glen Rock Borough
Hackensack City
Harrington Park Borough
Hasbrouck Heights Borough

Haworth Borough
Hillsdale Borough
Ho Ho Kus Borough
Leonia Borough
Little Ferry Borough
Lodi Borough
Lyndhurst Township
Mahwah Township
Maywood Borough
Midland Park Borough
Montvale Borough
Moonachie Borough
New Milford Borough
North Arlington Borough
Northern Highlands Regional
Northern Valley Regional
Northvale Borough
Norwood Borough
Oakland Borough
Old Tappan Borough
Oradell Borough
Palisades Park
Paramus Borough
Park Ridge Borough
Pascack Valley Regional

Ramapo-Indian Hill Regional
Ramsey Borough
Ridgefield Borough
Ridgefield Park Township
Ridgewood Village
River Dell Regional
River Edge Borough
River Vale Township
Rochelle Park Township
Rockleigh
Rutherford Borough
Saddle Brook Township
Saddle River Borough
South Hackensack Township
Teaneck Township
Tenafly Borough
Teterboro
Upper Saddle River Borough
Waldwick Borough
Wallington Borough
Westwood Regional
Wood Ridge Borough
Woodcliff Lake Borough
Wyckoff Township

Fire Districts (Board of Fire Commissioners):

None

TOWNSHIP OF WYCKOFF
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C. 271 POLITICAL CONTRIBUTION DISCLOSURE FORM

Contractor Instructions

Business entities (contractors) receiving contracts from a public agency that are NOT awarded pursuant to a "fair and open" process (defined at N.J.S.A. 19:44A-20.7) are subject to the provisions of P.L. 2005, c. 271, s.2 (N.J.S.A. 19:44A-20.26). This law provides that 10 days prior to the award of such a contract, the contractor shall disclose contributions to:

- any State, county, or municipal committee of a political party
- any legislative leadership committee*
- any continuing political committee (a.k.a., political action committee)
- any candidate committee of a candidate for, or holder of, an elective office:
 - of the public entity awarding the contract
 - of that county in which that public entity is located
 - of another public entity within that county
 - or of a legislative district in which that public entity is located or, when the public entity is a county, of any legislative district which includes all or part of the county

The disclosure must list reportable contributions to any of the committees that exceed \$300 per election cycle that were made during the 12 months prior to award of the contract. See N.J.S.A. 19:44A-8 and 19:44A-16 for more details on reportable contributions.

N.J.S.A. 19:44A-20.26 itemizes the parties from whom contributions must be disclosed when a business entity is not a natural person. This includes the following:

- individuals with an "interest" ownership or control of more than 10% of the profits or assets of a business entity or 10% of the stock in the case of a business entity that is a corporation for profit
- all principals, partners, officers, or directors of the business entity or their spouses
- any subsidiaries directly or indirectly controlled by the business entity
- IRS Code Section 527 New Jersey based organizations, directly or indirectly controlled by the business entity and filing as continuing political committees, (PACs).

When the business entity is a natural person, "a contribution by that person's spouse or child, residing therewith, shall be deemed to be a contribution by the business entity." [N.J.S.A. 19:44A-20.26(b)] The contributor must be listed on the disclosure.

Any business entity that fails to comply with the disclosure provisions shall be subject to a fine imposed by ELEC in an amount to be determined by the Commission which may be based upon the amount that the business entity failed to report.

The enclosed list of agencies is provided to assist the contractor in identifying those public agencies whose elected official and/or candidate campaign committees are affected by the disclosure requirement. It is the contractor's responsibility to identify the specific committees to which contributions may have been made and need to be disclosed. The disclosed information may exceed the minimum requirement.

The enclosed form, a content-consistent facsimile, or an electronic data file containing the required details (along with a signed cover sheet) may be used as the contractor's submission and is disclosable to the public under the Open Public Records Act.

The contractor must also complete the attached Stockholder Disclosure Certification. This will assist the agency in meeting its obligations under the law. **NOTE: This section does not apply to Board of Education contracts.**

Required Pursuant To N.J.S.A. 19:44A-20.26

This form or its permitted facsimile must be submitted to the local unit no later than 10 days prior to the award of the contract.

Vendor Name:	INIMAX, LLC		
Address:	253 Madison Ave		
City:	Wyckoff	State:	NJ
		Zip:	07481

Signature _____
Printed Name Frederic Farey
Title President

Disclosure requirement: Pursuant to N.J.S.A. 19:44A-20.26 this disclosure must include all reportable political contributions (more than \$300 per election cycle) over the 12 months prior to submission to the committees of the government entities listed on the form provided by the local unit.

[illegible]

☐ Check here if the information is continued on subsequent page(s)

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STATEMENT OF OWNERSHIP DISCLOSURE Page 1 of 2
N.J.S.A. 52:25-24.2 (P.L. 1977, c.33, as amended by P.L. 2016, c.43)

This statement shall be completed, certified to, and included with all bid and proposal submissions. Failure to submit the required information shall render the bid proposal unresponsive and it will not be considered for an award.

Name of Organization: TNT MAX, LLC

Organization Address: 253 Madison Ave, Wyckoff NJ 07481

Part I

Check the box that represents the type of business organization:

- ☐ Sole Proprietorship (skip Parts II and III, execute certification in Part IV)
- ☐ Non-Profit Corporation (skip Parts II and III, execute certification in Part IV)
- ☐ For-Profit Corporation (any type)
- ☒ Limited Liability Company (LLC)
- ☒ Partnership Limited Partnership Limited Liability Partnership
- ☐ Other (be specific): _____

Part II

- ☐ The list below contains the names and addresses of all stockholders in the corporation who own 10 percent or more of its stock, of any class, or of all individual partners in the partnership who own a 10 percent or greater interest therein, or of all members in the limited liability company who own a 10 percent or greater interest therein, as the case may be. (COMPLETE THE LIST BELOW IN THIS SECTION)

OR

- ☐ No one stockholder in the corporation owns 10 percent or more of its stock, of any class, or no individual partner in the partnership owns a 10 percent or greater interest therein, or no member in the limited liability company owns a 10 percent or greater interest therein, as the case may be. (SKIP TO PART IV)

(Please attach additional sheets in the below format if more space is needed):

Name of Individual or Business Entity	Home Address (for Individuals) or Business Address
Susan Faray	450 Sicomac Ave, Wyckoff NJ 07481

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STATEMENT OF OWNERSHIP DISCLOSURE

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Part III DISCLOSURE OF 10% OR GREATER OWNERSHIP IN THE STOCKHOLDERS, PARTNERS OR LLC MEMBERS LISTED IN PART II

If a bidder has a direct or indirect parent entity which is publicly traded, and any person holds a 10 percent or greater beneficial interest in the publicly traded parent entity as of the last annual Federal Security and Exchange Commission (SEC) or foreign equivalent filing, ownership disclosure can be met by providing links to the website(s) containing the last annual filing(s) with the federal Securities and Exchange Commission (or foreign equivalent) that contain the name and address of each person holding a 10% or greater beneficial interest in the publicly traded parent entity, along with the relevant page numbers of the filing(s) that contain the information on each such person. Attach additional sheets in the below format if more space is needed.

Website (URL) containing the last annual SEC (or foreign equivalent) filing	Page #'s

Please list the names and addresses of each stockholder, partner or member owning a 10 percent or greater interest in any corresponding corporation, partnership and/or limited liability company (LLC) listed in Part II other than for any publicly traded parent entities referenced above. The disclosure shall be continued until names and addresses of every non-corporate stockholder, and individual partner, and member exceeding the 10 percent ownership criteria established pursuant to N.J.S.A. 52:25-24.2 has been listed. Attach additional sheets in the below format if more space is needed.

Stockholder/Partner/Member and Corresponding Entity Listed in Part II	Home Address (for Individuals) or Business Address

Part IV Certification

I, being duly sworn, upon my oath, hereby represent that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I acknowledge that I am authorized to execute this certification on behalf of the bidder/proposer: that the Township of Wyckoff is relying on the information contained herein and that I am under a continuing obligation from the date of this certification through the completion of any contracts with Township of Wyckoff to notify the Township of Wyckoff Township Administrator, in writing, of any changes to the information contained herein; that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and, if I do so, I am subject to criminal prosecution under the law and that it will constitute a material breach of my agreement(s) with the Township of Wyckoff, permitting the Township of Wyckoff to declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print):	Frederic Faray	Title:	President
Signature:		Date:	1/18/2022

**TOWNSHIP OF WYCKOFF
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#22-119 Dedication by Rider – Centennial Celebration Donations

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when revenue is not subject to reasonably accurate estimates in advance; and,

WHEREAS, N.J.S.A. 40A:5-29 provides for receipt of donations for the Township of Wyckoff's Centennial Celebration in 2026 by the municipality; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated for the Township of Wyckoff's Centennial Celebration in 2026 are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Township Committee does hereby request permission of the Director of the Division of Local Government Services (for the Township of Wyckoff) to pay expenditures for the Township of Wyckoff's Centennial Celebration in 2026, N.J.S.A. 40A:5-29.
2. The Municipal Clerk of the Township of Wyckoff, County of Bergen is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

#22-120 Amend Professional Service Appointment CGP&H

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a professional planning firm for affordable housing administration services and administrative Agent Services for the current year and,

WHEREAS, the Township Committee has determined to appoint Community Grants, Planning and Housing (CGP&H) as its affordable housing administration professional service due to their significant housing experience with municipal affordable housing planning in New Jersey, skill and acumen as planners licensed to practice planning and compliance in New Jersey and the reference checks performed indicate they provide practical, thorough and complete planning advice; and,

WHEREAS, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed \$17,500 and believe it is prudent to anticipate the value of these services in excess of \$17,500 to ensure compliance with NJSA 19:44A-20.5 et seq.; and,

WHEREAS, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions (\$300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions (\$300 or more) through the term of the contract; and,

WHEREAS, the Township Committee awards a one-year contract for Professional Planning Administration services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

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WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2022 Municipal Budget when adopted for fees reasonably required in the line item, affordable housing services and costs – other expense.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a one year contract for this calendar year is hereby awarded to Community Grants, Planning and Housing , 101 Interchange Plaza, Suite 301, Cranbury, New Jersey 08512-3716 for a not to exceed cost \$5,900.00 for core services and \$135.00 per hour for senior staff and \$90.00 per hour for all other staff up to \$10,000.00 per year for professional affordable housing administration services and administrative agent services when vouchers are approved by the Township Committee.

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.
2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.
3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.
4. The Municipal Clerk shall execute a public notice of said appointment in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns 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.

CERTIFICATION

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS HAVE BEEN APPROPRIATED IN THE "PLANNING SERVICES AND COSTS – OTHER EXPENSE AND VARIOUS DEVELOPER ESCROW ACCOUNTS" PORTIONS OF THE 2022 TEMPORARY BUDGET ACCOUNT 22-1-21-190-020 AND WILL BE APPROPRIATED IN THE 2022 MUNICIPAL BUDGET FOR THE FOLLOWING PROFESSIONAL SERVICES FOR THE CALENDAR YEAR 2022. NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

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**TOWNSHIP OF WYCKOFF
NOTICE OF CONTRACT AWARD**

The Township of Wyckoff has awarded a contract for Professional Services in 2022 without competitive bidding as a professional service pursuant to NJSA 40A:11-5-(1)(a). The contract and the resolution authorizing the service are available for public inspection in the office of the Municipal Clerk.

Community Grants, Planning and Housing
Professional Affordable Housing Planning Administration Services
January 1, 2022 thru December 31, 2022
Up to \$5,900.00 for core services
\$135.00 per hour for senior staff
\$ 90.00 per hour other staff

TOWNSHIP OF WYCKOFF
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Ordinances – Introduction:

ORDINANCE #1954

AN ORDINANCE TO VACATE A PORTION OF LEBANON STREET LOCATED IN BLOCK 498, LOT 23.02, BLOCK 498, LOT 18.01, BLOCK 500, LOT 1.01 AND BLOCK 500, LOT 18 WITHIN THE TOWNSHIP OF WYCKOFF.

WHEREAS, it appears at one time a continuation of Lebanon Street was contemplated connecting Fordham Avenue and Colgate Avenue between Block 498, Lot 23.02, Block 498, Lot 18.01, Block 500, Lot 1.01 and Block 500, Lot 18, as the public right of way extends into the side yards of the above-referenced Lots pursuant to a Map of "West Ridgewood Heights Manor", filed with the Clerk of Bergen County on August 20, 1926; and,

WHEREAS, such portion of Lebanon Street between Fordham Avenue and Colgate Avenue has never been utilized by the Township of Wyckoff as a public street; and,

WHEREAS, the Township Committee wishes to vacate such the portion of Lebanon Street between Fordham Avenue and Colgate Avenue; and,

WHEREAS, the Township Committee of the Township of Wyckoff has determined that the public interest will be better served by vacating such portion of Lebanon Street;

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

SECTION 1. That the portion of the public street situated in the Township of Wyckoff, County of Bergen, State of New Jersey known as Lebanon Street, starting at the North side of Fordham Avenue where Fordham Avenue meets Lebanon Street and continuing in a northerly direction until such portion of Lebanon Street intersects with Colgate Avenue, or as more particularly described in Exhibit "A" attached hereto, which is an enlarged portion of the Tax Map of the Township of Wyckoff, Sheet 55, being the same, is hereby vacated and all public rights within the portion therein extinguished, subject however, to the reservations hereinafter set forth. Such portion of Lebanon Street to be vacated is located directly adjacent to a portion of lot 23.02 Block 498, Lot 18.01 Block 498, Lot 1.01 Block 500 and Lot 18 Block 500 and consists of the public right of way having an area of 25 feet wide and 220 feet in length between Fordham Avenue and Colgate Avenue.

SECTION 2. The Township of Wyckoff, for itself, its successors and assigns, reserves unto itself the right to construct, install, build, operate, maintain, use, repair, replace and relocate such public utilities, emergency services equipment and cable television facilities, within the described premises, which it may, at any time hereafter, deem necessary for the public health, safety, convenience, and welfare. The Township of Wyckoff further reserves for the benefit of the Public Service Electric & Gas Company, Northwest Bergen County Utilities Authority, Ridgewood Water Company and any cable television company, the right to maintain, repair, and replace utilities and facilities installed by them in, adjacent to, under, over or through the aforesaid land. All of the aforesaid rights shall be unaffected by this Ordinance.

SECTION 3. All ordinances or parts of ordinances inconsistent herewith are hereby repealed as to such inconsistency only.

SECTION 4. This Ordinance shall take effect after final passage and publication as provided by law.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022

Motions:

A. Approve and memorialize Temple Beth Rishon's request to install a 40' x 120' tent for outdoor worship services from May 1, 2022 to November 1, 2022.

B. Approve and memorialize Danyel Competiello's appointment to the Environmental Commission to fill the vacancy and complete the remainder of Denise Capparelli's term which will end on December 31, 2022.

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

The Following vote is the vote on the Consent Agenda:

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

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

NONE

Meeting was adjourned at 8:06pm

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

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

With an affirmative vote, the motion is approved.

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



Mayor, Rudolf E. Boonstra



Nancy A. Brown
Municipal Clerk

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022

TOWNSHIP OF WYCKOFF
MUNICIPAL CLERK'S OFFICE

SPECIAL EVENT APPLICATION
(Maximum ten (10) day period only)

Please type or print clearly and submit original copy:

Temple Beth Rishon

Applicant/Business Name

585 Russell Ave, Wyckoff, NJ 07481(411/ 5.01)

Business Address

201-201-891-4466

Michael Goldberg

Business Telephone

2019701351

Contact/Applicant Name

mgtlcdds1@gmail.com

Contact Telephone

Contact e-mail

May 01, 2022

Nov. 01, 2022

Date of Event

Duration of Event (Days and/or hours)

APPLICANT SIGNATURE

REQUIRED INFORMATION:

(Please check those which apply)

Temporary Signage:

Attach detailed drawing including dimensions; location of temporary sign and dates requested. **(Maximum ten (10) day period only).**

(Specify the precise dates within the ten day period proposed to post temporary signs)

☒ **Special Activities:**

Attach detailed description with specific location of special activities at above address.

Food and/or Drink:

Wyckoff Board of Health License **REQUIRED.**

Special Temporary Props:

Attach specific description of items to be used.

☒ **Tent:**

Attach map detailing precise location of where the tent is proposed to be erected.

☒ **Other Requested Items:**

Be specific and attach detailed list.

++++++
(To be completed by Municipal Clerk)

Review by Zoning Enforcement Official

Approved: _____ Denied: _____

Review by Police Traffic Safety Officer

Approved: _____ Denied: _____

Permission obtained from Township Committee:

Approved: _____ Denied: _____

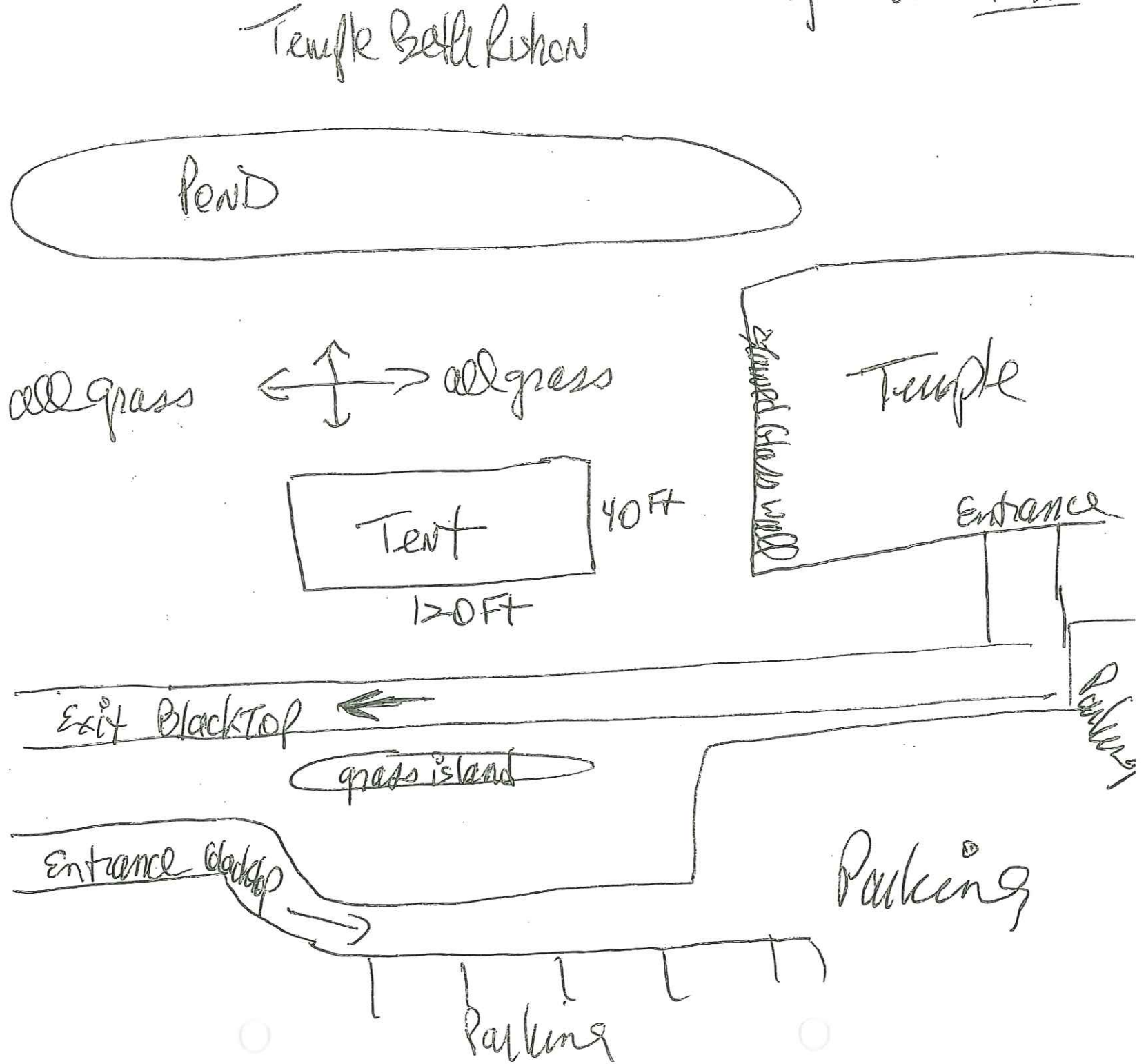
Nancy A. Brown, Municipal Clerk

Date: _____

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022

SP5 Russell Ave

Trees Trees



May 1 - 1980 1. 1981

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 18, 2022

**TOWNSHIP OF WYCKOFF
VOLUNTEER APPLICATION**

Please complete the information below if you are interested in serving on one of our boards, commissions or committees. Applications will be considered from time to time when vacancies occur.

Please note that all information contained on this form, except unlisted telephone numbers, will be available for public review pursuant to the Open Public Records Act.

Name: Danyel Competiello Resident Since: 2009

Address: 731 Hickory Hill rd
2013152988

Home Telephone: dendanava@gmail.com ☐ Check if unlisted

Email Address: ☐ Check if unlisted

Educational Background (attach resume if you wish)

Daytona State College/ 1990 graduated/ Cosmetology

Employment History (attach additional sheets if necessary)

Self employed-Freelance syllist, educator, consultant since 2003

Volunteer Experience (describe & attach additional sheets if necessary)

Girl Scout Leader 2008-2016 Wyckoff PTO Economy Shop President 2010-2012 Grace United Methodist Church

Areas of Interest (Please list board, commission or committee in order of preference)

1. Recreation 2. Design 3. Zoning /TS committee

Individuals appointed to serve on certain boards, commissions, or committees will be required to comply with the requirements of the Local Government Ethics Law, (N.J.S.A. 40A: 9-22.1 et seq). Annual Financial Disclosure Statements must be filed by elected officials, certain government employees, and members of certain boards and commissions, such as the Planning Board, Board of Adjustment, Board of Health and Library Board.

Individuals appointed to serve on boards, commissions, or committees are not included in Worker's Compensation coverage.

Please return the completed application to Volunteers for Wyckoff,
Office of the Township Clerk, Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481