

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 12, 2022

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 12, 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 Municipal Clerk, 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: MADIGAN        SECOND        MELCHIONNE         
MADIGAN YES MELCHIONNE YES RUBENSTEIN YES  
SHANLEY YES BOONSTRA YES

7. Approval of the June 28, 2022 Township Committee Work Session and Regular Business meeting minutes:

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

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):

- |         |                                                    |
|---------|----------------------------------------------------|
| #22-218 | Release Performance Cash Surety – 424 Colony Court |
| #22-219 | Authorization of Vouchers and Payment of Bills     |
| #22-220 | Award of Contract – 2022 Road Resurfacing          |
| #22-221 | Return of Certain Overpaid Taxes, Fees, etc.       |

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- #22-222      Authorizing Use of Competitive Contracting for the Procurement  
                 of Professional Services – Certified Lead Evaluation Contractor
- #22-C6      Closed Session Discussion

II      Ordinances – Introduction

ORDINANCE #1964

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 133 "LITTERING", TO REGULATE THE DELIVERY OF HANDBILLS, CIRCULARS, AND OTHER PRINTED MATERIALS TO PRIVATE PREMISES.

III      Motions

- A. Approve and memorialize the annual Fireworks event, scheduled for Saturday, September 24, 2022, and waive all municipal fees for food trucks and other vendors.
- B. Approve Christian Health's request to post a temporary 6' x 9' sign at their Cedar Hill Avenue entrance from July 29 to August 8, 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   RUBENSTEIN   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   RUBENSTEIN   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  
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**OPEN PUBLIC MEETINGS ACT**

**PLEASE TAKE NOTICE**, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, July 12, 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 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](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Friday, July 8, 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](http://www.wyckoff-nj.com) as a "News" item on Friday, July 8, 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](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on July 12, 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

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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 and Timothy E. Shanley

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

**Absent:** Committeewoman Melissa D. Rubenstein

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 News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and e-mailed to said newspapers. The Agenda with the resolutions and ordinances to be considered was posted on the Township's website at "Minutes & Agendas" on the Friday prior to this evening's meeting."

At this time, the Township Committee presented the following proclamation to the 2022 Ramapo High School Varsity Baseball Team to congratulate the players on their achievement as the 2022 New Jersey North 1, Group III State Sectional Champions:

**WHEREAS;** The 2022 Ramapo High School Varsity Baseball Team is the 2022 New Jersey North 1, Group III State Sectional Champion by virtue of having defeated Montville High School on Friday, June 10, 2022 at Ramapo High School in an exciting 3-2 final; and

**WHEREAS;** This exceptional team completed their season with an overall record of 19 wins and 15 losses and in addition to their 3-2 victory over Montville, the team also defeated Parsippany Hills High School 4-2 on June 1, Wayne Valley High School 13-3 on June 4, and Bergenfield High School 6-3 on June 7<sup>th</sup> in the three state sectional playoff games leading up to the final; and

**WHEREAS;** This team's accomplishment of winning the 2022 North 1, Group 3 State Sectional Title is the first time since 2005 that a Ramapo Baseball team has achieved this lofty goal; and

**WHEREAS;** This outstanding team's hard work and dedication, combined with its great skill, led to being named the #7 ranked team in North Jersey by the Bergen Record and the #6 ranked team in Group 3 in the State of New Jersey by the Star Ledger; and

**WHEREAS;** The Ramapo High School Baseball Team benefited greatly from the dedication, commitment, and leadership of coaches Mike Esposito, Garrison Ward, and assistant Chris Liquori, all of which started their baseball playing careers in the Township of Wyckoff's Recreation Program; and

**WHEREAS;** Special thanks is extended to the parents, coaches, friends, and the Ramapo students, teachers, and administration for their never ending commitment and support; and

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**WHEREAS;** A special group of student athletes – Freshman, Charlie Wingfield, Sophomores, Payne Teel, Charlie Landers, Aidan Hayward, Kyle Purvin, and Brendan McHugh, Juniors, Jake Lopez, Tommy Sica, Will Kerin, Cooper Poggioli, and Matt Bedrin, and Seniors, Lucas Strzeminski, Dante Maurice, Christian Cavagnaro, Niko Logothetis, Jared Herman, Jack Klein, Nick Violetti, Connor Saslow, Joey Buono, Michael Whooley, Luis Ruiz, Matt Fais, J.T. Psirogianes, and Andrew Kozlevcar achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding baseball skills, and their overall commitment to the game of baseball.

**NOW, THEREFORE,** be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Ramapo High School Boys Varsity Baseball Team, including the coaching staff of Mike Esposito, Garrison Ward, and Chris Liquori, are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Witnessed by my hand and seal  
This 12<sup>th</sup> day of July, 2022

**Wyckoff Township Committee**

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

Baseball Coach, Mike Esposito expressed his thanks for the recognition:

“Just a quick thank you. I want to thank everybody. I just want to thank everyone, especially the Township Committee for honoring us. It was a great season. What is cool is that all three of this team’s coaches grew up here in Wyckoff. We all came up through the Recreation System and appreciate the programs that brought us here today. Wyckoff is a great town to grow up in. It’s really cool of you to think of us and honor us here. For my fellow coaches and I that grew up in Wyckoff, this is something that’s special to us. To be able to come back, coach and help to develop these players not only on the field, but off the field into great young men. We truly appreciate it. I’m also now a resident of Wyckoff, having just purchased a home here. Hopefully we’ll be back here next year.

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

Mayor 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.

1. Marcella Van der Eems, 464 Lafayette Avenue came forward:  
“Ms. Rubenstein posted on Facebook today that the meeting was tonight and there’s been discussion about the deer. I spoke to the Animal Control officer in September of last year and she was super helpful. She gave me a lot of information. This has been on my list to come here and

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talk, and now it is even more important. I donated blood at the blood drive that was held for Coach Gibbs at Ramapo in February, and I got a letter back from the blood bank that said they had to dump my blood down the drain. They couldn't use it because I have three tick borne diseases. I don't know when I was bitten by a tick. I've never seen one on me, but most likely the source is my backyard where the deer are always hanging out. Sometimes there are groups of 9, sometimes groups of 12-15. They're there in the winter and there in the summer. They're always there so I don't know what we can do. They eat my plants and it's annoying, but for me the biggest concern is the health issues that we're facing with tick borne diseases."

"It was mentioned that one way to control the deer population is a bow hunt. Sterilization is another, but it is very expensive. As a county, as a town, we have to do something. There are higher numbers of people with Lyme disease but Babesiosis Bartonella and Rocky Mountain Spotted Fever. A tick carries up to 14 diseases and some people end up in wheelchairs because their systems are so attacked. I'm thankful not in that position. But as a town I would love for us to do something to protect our residents from these illnesses. Your everyday doctor doesn't really know much about it. I've been seeing a functional medicine doctor. I've done all the testing for it that insurance doesn't cover in the state of New Jersey. I don't know what the answer is. But we need to do something. We need to move forward into some kind of solution that reduces the deer population here and protects us from the ticks that they carry."

"In my conversation with the Animal Control Officer in September, she did tell me that when you see a mom with more than one baby you know they're overfed. It's not normal for a female deer to have two or three fawns at once. It's normal for them to have one like every other year. Clearly, we're overpopulated in Wyckoff with deer. I think we're going to be seeing a lot more of the tick-borne diseases."

Mayor Boonstra thanked Ms. Van der Eems for her comments and mentioned that he just completed a round of antibiotics for a tick bite. He noticed the "bullseye" on the side of his left forearm.

Ms. Van der Eems:

"I've been on antibiotics. I'm on round one of 30 days and I will have to do another 30 after that. The tick is a parasite so I'm on anti-parasite medication too. It's just a lot of stuff that I would love not to have to take, but I do have to take at this point. I had no idea these things existed until it affected me personally. You know, everybody knows about Lyme, but nobody knows about the 13 other things that you get from a tick that can have a lifelong, long-term health impact."

2. Janet Tuomey, 501A Aspen Lane:

"I want to commend Ms. Van der Eems for bringing up that issue on health and Lyme disease and all the other diseases of ticks. I was a pediatric nurse practitioner, and I am telling you Lyme is a terrible thing and most people do not contract Lyme Disease, thankfully."

"I also wanted to bring up the issue of safety on Spring Meadow Drive. The light is not fixed yet and I know Matt has been in touch with Rockland Electric. I think Spring Meadow is missing two more lights. They're not out, they're just not there."

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"We appreciate your kindness in sending the DPW to look at the back of the Spring Meadow property which is on the right side of the fields and the parking lot. It is noticeable that efforts are being made to control the weeds in that area. I just think that next year they must start earlier if they want to reduce the weeds."

"I also wanted to mention that a friend who lives in Spring Meadow asked me to bring up an issue. Could there be a cross walk across Spring Meadow Drive? We only have sidewalks on one side and sometimes people want to cross over and maybe walk out of Spring Meadow. It is especially difficult in the morning between eight and nine and then again from three to four. If you're trying to walk, there isn't a way you can get over safely. My husband goes to Mass in the morning but there's no hope of turning left out of Spring Meadow onto Wyckoff Avenue. He makes a right and then goes all the way around to get into the church. That is a problem unless the policeman is there, then that's very helpful."

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

**Administrator's Report:**

1. This evening's Agenda will include a resolution to award the contract for the 2022 Road Resurfacing Project. The bid opening was conducted on Wednesday, July 6, 2022 with eight (8) bids received. The lowest responsive and responsible bidder is D & L Paving. The pre-construction meeting is scheduled for Wednesday, July 13, 2022. Paving is set to commence as soon as possible for completion the beginning of August.
2. Mr. Cavallo reported that the NJ Legislature passed a law last year requiring that municipalities must inspect all rental units that were built prior to 1978 for lead-based paint by a certified inspector. The Township of Wyckoff does not employ a certified lead-based paint inspector therefore, Mr. Cavallo will solicit proposals for said certified inspector. This law also requires that in addition to any and all property owner remediation fees, an additional fee of \$20.00 must be remitted from Wyckoff to the state remediation fund. An ordinance will be drafted to set fees for this specific service for consideration at the next business meeting. Committeewoman Rubenstein stated for the record is a huge unfunded mandate from the State of New Jersey while generating significant expensive to these property owners. Remediating lead paint from a house is an unbelievable undertaking. It will be difficult for the Township to inspect all these properties and there are very few qualified lead-based paint inspectors. Not only will this requirement place a burden on the homeowners who rent their properties, it will encourage property owners not to report their rentals to the town due to this subjected financial encumbrance.  
The Administrator then clarified that this mandate is not exactly unfunded because the state is requiring the property owner to pay a user fee which is not included within the taxes. If the state required the municipality to include the fee in the property taxes, then that would constitute an unfunded mandate.  
Committeewoman Rubenstein questioned who would enforce this mandate specifically, require a homeowner to spend thousands of dollars to remediate their property of lead-based paint. Ms. Rubenstein believed the enforcement would fall onto the town thereby, a mandate.  
Additional information will be provided on this matter as it becomes available from the state.

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3. An ordinance was requested by the governing body to regulate the newspapers that are delivered to residential homes and thrown randomly onto their property. This ordinance terminology mimics Oakland's ordinance.
4. Two (2) motions are listed on this evening's Agenda. The first motion authorizes the fireworks display and the waiver of all municipal fees for food trucks or other vendors. The second motion approves Christian Health's request for a 6' X 9' sign at the Cedar Hill Avenue entrance from July 29<sup>th</sup> to August 8<sup>th</sup> for a "Sizzling Sale at the Commons."

**Policy Action Items:**

1. Mr. Cavallo advised that the advertisement seeking competitive proposals for Grant Writing Services was publicized on Friday, July 8, 2022 in the Ridgewood News. Three (3) proposals have been received and the deadline for submission is Thursday, July 28, 2022 @ 11:00 a.m.
2. Bid specifications are being drafted for the renewal of the municipal curbside collection of solid waste contract. Mr. Cavallo is proposing to the Township Committee that certain bulk items be removed from the regular garbage collection schedule and to arrange for a scheduled pickup day specifically, interior and exterior furniture, beds, mattresses and box springs, couches, carpets, etc. thereby reducing disposal fees and dumping delays. More information to follow.
3. Saturday, July 16, 2022 is the Bergen County Utilities Authority Hazardous Waste Collection Day at Campgaw Mountain Reservation from 9:00 a.m. to 3:00 p.m.
4. Third quarter property taxes are due on August 1<sup>st</sup>.
5. A reminder for those residents having financial difficulty paying their utilities, to visit the Township website for information from the State of New Jersey on making those payments.
6. The Township continues the posting for the position for an Assistant Tax Assessor.
7. The Right to Know Physical Survey was submitted to the New Jersey Department of Health on Friday, July 8, 2022 for all Township buildings.
8. The Municipal Court visitation by the Vicinage is scheduled for Monday, July 25, 2022.
9. Mr. Cavallo and the DPW Staff will meet with Boswell Engineering at Mountain Avenue later this week to examine the repair work recently completed at several locations on Mountain Avenue.
10. Mr. Cavallo will recommend to the Township Committee that the theme for the 2023 Municipal Calendar feature the "Historic Buildings of Wyckoff." There are a total of fourteen (14) historic buildings in Wyckoff.
11. Mr. Cavallo requested comments and/or suggestions from the governing body for the forthcoming Fall Newsletter. The draft is expected to be sent to the graphic designer next week.
12. The Annual Fireworks Display is scheduled for Saturday, September 24, 2022.

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13. The Fall Shredfest and Styrofoam Recycling Event will be held on Saturday, October 29, 2022.

**Township Committee Reports:**

**Peter Melchionne:**

1. Mr. Melchionne congratulated the Ramapo High School Varsity Baseball Team for their great season and championship.
2. The Planning Board will conduct their meeting on Wednesday, July 13, 2022.
3. The Environmental Commission meets next week.
4. Mr. Melchionne thanked the DPW for their diligent and efficient work completing the numerous Summer projects.

**Thomas Madigan:**

1. Congratulations again to the Ramapo High School Varsity Baseball Group III North Champions. Mr. Madigan stated it was a pleasure to see so many of the players attend this evening's meeting.
2. Mr. Madigan advised that discussions continue with the PBA Negotiations.
3. Mr. Madigan reported that the paving contract for the road resurfacing project has been awarded. The contract price is 30% higher than last year therefore, as a result of the increase, fewer roads will be paved this year.
4. Mr. Madigan attended a Fireworks Committee Meeting this morning. Various topics were discussed including letters to the community, opportunities for special sponsorship, securing promotions and food trucks. Mr. Madigan extended his gratitude to Lakeland Bank and Shop Rite for their continued generosity.

**Melissa Rubenstein:**

1. Ms. Rubenstein advised that the newspaper litter ordinance disseminated from numerous resident complaints who posted on Facebook. This ordinance allows a resident to send a certified letter to the news provider requesting that no additional papers be delivered to their specific address. The paper provider could then be fined if newspapers were continued to be delivered anywhere on that property.

**Timothy Shanley:**

1. Mr. Shanley congratulated the Ramapo High School Varsity Baseball Team on their achievements and winning their championship.
2. The Recreation Advisory Board met last night. The regular baseball season is wrapping up and playoffs begin next week. The softball season is still playing their season and playoff games will start at the end of the month. Several field use permits were approved at the meeting as well.

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3. The Fireworks Committee met this morning and the Administrator is assisting with the event planning preparations. The committee expects to acquire five (5) food trucks and an ice cream truck for the fireworks event on Saturday, September 24, 2022.
4. Mr. Shanley reported that his son Matthew attended the Junior Police Academy and had a great educational learning experience. The cadets became familiar with the daily duties of a police officer. Mr. Shanley thanked the officers involved with this program especially Officer Christopher and Police Chief Murphy.

**Mayor Boonstra:**

1. Mayor Boonstra reported that the Library Board, Historic Preservation Commission and the Board of Health have not met since last meeting. Meetings will be intermittent during the Summer months.
2. The Junior Police Academy was conducted the week of June 29, 2022 and was a great success. Mayor Boonstra and Committeeman Madigan attended the opening ceremonies and Mayor Boonstra and Committeemen Shanley the closing ceremonies. There were 98 – 6<sup>th</sup>, 7<sup>th</sup>, & 8<sup>th</sup> grade participants. Sincere thanks to Police Officer Christopher who supervised the entire program.
3. Mayor Boonstra requested a discussion concerning the application from T Mobile to install yet another standby generator at the cell tower on the corner of Cedar Hill Avenue and Route 208 North with a completeness review and possible public hearing at tomorrow evening's Planning Board Meeting.  
T Mobile is proposing to install a diesel generator (a recent application was denied by the Planning Board for the Town Hall standby generator) at this site. Mayor Boonstra commented that there is an environmentally sensitive area right next to that cell tower. There is no gas connection to the existing building therefore, gas would have to be installed to accommodate a natural gas generator. A discussion ensued on the advantages of a gas generator – quieter and more environmentally friendly than a diesel generator.
4. The Design Review Committee met last night where the proposal to add a second floor to the Tracy Eyewear Building was discussed. The meeting was inconclusive therefore, the applicant's architect will meet with Design Review on Thursday, July 21, 2022.
5. Mayor Boonstra asked the governing body to view the new wall on Franklin Avenue at the Zabriskie House. Borst Landscaping did a wonderful job with little or no disruption to the traffic flow on Franklin Avenue.

**Motion to enter a Closed Session Discussion in accordance with Resolution #22-C06 from the Open Public Work Session Meeting at 7:47 p.m.:**

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

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Resolution (Adoption of the following):

#22-C06 Closed Session – Contract Negotiations

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

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

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

**N.J.S.A. 10:4-12b (4) – Contract Negotiations**

**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 12, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on July 12, 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.

**Motion to exit the Closed Session Discussion and re-enter the Work Session Meeting at 7:57 p.m.:**

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

**Motion to recess the Open Work Session Discussion to conduct the Business Meeting at 8:00 p.m.:**

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

**Motion to Reconvene the Open Work Session and re-adopt resolution #22-C6 and enter a Closed Session Discussion at 8:16 p.m.:**

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

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**Resolution (Adoption of the following):**

**#22-C06 Closed Session – Contract Negotiations**

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

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

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

**N.J.S.A. 10:4-12b (4) – Contract Negotiations**

**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 12, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on July 12, 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.

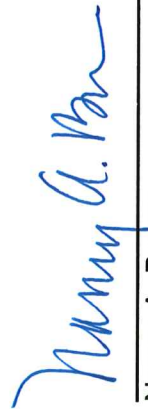
**Motion to Exit the Closed Session Discussion and to re-enter the Open Work Session at 8:49 p.m.:**

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

**Adjourn the Open Work Session Meeting at 8:49 p.m.**

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

  
\_\_\_\_\_  
Rudolf E. Boonstra  
Mayor

  
\_\_\_\_\_  
Nancy A. Brown  
Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 12, 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, July 12, 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 N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, July 12, 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 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](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Friday, July 8, 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](http://www.wyckoff-nj.com) as a "News" item on Friday, July 8, 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](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on July 12, 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.

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
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**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:** Township Administrator Matthew A. Cavallo; 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 Committeewoman 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 Madigan made a motion to close the Public Comment Period; Seconded by Committeeman Melchionne. All voted in favor.

**Approval of the June 28, 2022 Township Committee Work Session and Regular Business meeting minutes:**

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

With an affirmative vote, the motion is approved.

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

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

**#22-218 Release Performance Cash Surety – 424 Colony Court**

**WHEREAS**, Top Notch Tree & Landscape LLC. and Alan and Wendy Madoff deposited the following for a sewer extension project at 424 Colony Court Block 318 Lot 14:

|                                |                     |             |
|--------------------------------|---------------------|-------------|
| Top Notch Tree & Landscape LLC | Performance Bond    | \$25,963.00 |
| Top Notch Tree & Landscape LLC | Performance Cash    | \$2,885.00  |
| Alan & Wendy Madoff            | Professional Escrow | \$1,000.00  |
| Alan & Wendy Madoff            | Professional Escrow | \$1,500.00  |

**WHEREAS**, Grace Larson, Top Notch Tree & Landscape LLC. in an email dated October 23, 2019 requested the release of the performance guarantee for the sewer extension project at 424 Colony Court; and,

**WHEREAS**, the Township Engineer, Mark DiGennaro in an email dated October 23, 2019 recommended the following to be refunded:

|                                 |                  |             |
|---------------------------------|------------------|-------------|
| Top Notch Tree & Landscape LLC. | Performance Bond | \$25,963.00 |
| Top Notch Tree & Landscape LLC. | Performance Cash | \$2,885.00  |

**WHEREAS**, on June 28, 2022, Alan & Wendy Madoff requested their Performance Cash Surety be returned to them; and,

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**WHEREAS**, in an email dated June 28, 2022, Township Engineer, Mark DiGennaro has confirmed that the \$1,988.00 being held as Performance Cash Surety is approved to be released; and,

**WHEREAS**, the Chief Financial Officer, Diana McLeod, has verified the funds.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund Performance Cash Surety of \$1,988.00 to Alan & Wendy Madoff, who now reside at 296 Barnstable Drive, Wyckoff NJ 07481.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Alan & Wendy Madoff.

**#22-219     Authorization of Vouchers and Payment of Bills**

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 20257 – 20285 Payroll A/C, Direct Deposit Vouchers no. 16919 - 17001, Library Payroll check nos. 1645 - 1648, Library Direct Deposit Vouchers no. 7173 - 7197, Claims Wire nos. 220701, 220702 & 220703, Claims check nos. 088196 – 088252 and Trs. Dog Trust - \$739.60.

**#22-220     Award of Contract – 2022 Road Resurfacing**

**WHEREAS**, on July 6, 2022, the Township received bids for Contract No. 2022-02 – Road Resurfacing 2022; and

**WHEREAS**, eight (8) bids were received for Contract No. 2022-02; and

**WHEREAS**, the apparent lowest responsive and responsible bid was submitted by D&L Paving Contractors, Inc. in the base bid amount of \$1,173,318.50; and

**WHEREAS**, the Township Administrator and the Public Works Manager have reviewed and recommended the Contract award be made to D&L Paving Contractors, Inc., as the lowest responsive and responsible bidder.

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 12, 2022

AGREEMENT

THIS AGREEMENT, made on this 13<sup>th</sup> day of July 2022 by and between

TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN  
(hereinafter "Township"),

A Municipal Corporation of the State of New Jersey,  
having its principal office at Memorial Town Hall, 340 Franklin Avenue,  
Wyckoff, New Jersey 07481

And

D&L Paving Contractors, Inc.  
(hereinafter "Contractor")  
675 Franklin Avenue  
Nutley, New Jersey 07110

WHEREAS, on July 6, 2022, the Township received bids for Contract No. 2022-02 - Road Resurfacing 2022; and

WHEREAS, pursuant to the aforesaid advertisement, D&L Paving Contractors, Inc. presented a sealed proposal in accordance with the Notice to Bidders, plans and specifications, and all materials and information furnished to bidders, the same being on file in the Office of the Municipal Clerk; and

WHEREAS, the proposal and bid of Contractor for Contract No. 2022-02 - Road Resurfacing 2022 was accepted on July 12, 2022, by Resolution No. 22-220, adopted by the Township Committee of the Township of Wyckoff, in the County of Bergen, New Jersey in the required base bid amount not to exceed \$1,173,318.50 without further authorization of the governing body; and

NOW, THEREFORE, for and in consideration of the mutual covenants and promises herein contained, the parties agree as follows:

1. Contractor shall fully and faithfully perform in accordance with the Notice to Bidders, plans and specifications, and material and information furnished by the Township pursuant to the advertisement and solicitation for bids herein. Said Notice to Bidders, plans and specifications, addendum if any, material, and information are on file with the Office of the Municipal Clerk and are expressly incorporated by reference as though set forth verbatim and at length herein.
2. Contractor acknowledges and agrees that the provisions of the "Local Public Contracts Law" and amendments and supplements thereto (N.J.S.A. 40A:11-1) are incorporated herein as though the same were set forth verbatim.
3. Contractor, upon duly signing this Agreement, acknowledges warrants that Contractor is able and capable of performing all obligations of this Agreement.

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SECOND FLOOR MUNICIPAL COURT ROOM  
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4. Contractor agrees to make payment of all proper charges for labor and materials required in the performance of the work and service under this Agreement and indemnifies and saves harmless the Township, its officers, employees, agents, and servants, every one of them, against and from all suits and cost of every kind and description, and from all damages to which the Contractor or any of its officers, agents or servants may be put, because of injury to the person or property of others resulting from carelessness in the performance of said work, or through the negligence of the said Contractor or any improper or defective machinery, implements or appliances used by the said Contractor in the aforesaid performance (work or service) or through any act or omission on the part of the said Contractor, or its agents or servants or employees.
5. It is also agreed and understood that the acceptance of the final payment by the Contractor shall be considered as an absolute release in full of any claims against the Township, the Township Committee of the Township, and all officers, employees, or servants thereof, out of, or by reason of the work done or materials furnished under this Agreement.
6. Contractor certifies, agrees, and stipulates that it has simultaneously herewith or otherwise, in accordance with the Notice to Bidders and plans and specifications, furnished and delivered all necessary insurance and surety guarantee.
7. The Township agrees to pay the Contractor all sums lawfully due in accordance with the Notice to Bidders, plans and specifications, and bid accepted by the Township Committee of the Township of Verona.
8. The Contractor shall provide the Township with a Certificate of Insurance naming the Township and the Township Engineer as additional insured. The insurance to be provided by the contractor shall be as set forth in the Bid Specifications.
9. Contractor has not directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the award of this contract. The contractor further represents that all statements in the proposal submitted for this contract were made with full knowledge that the Township relied upon the truth of the statements in the proposal regarding this contract. The contractor further warrants that no person or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee.

{SIGNATURES ON NEXT PAGE}

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TOWNSHIP OF WYCKOFF  
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IN WITNESS WHEREOF, the said Township has caused these presents to be sealed with its corporate seal and to be signed by its Mayor and Municipal Clerk, and the Contractor has caused these presents to be signed by its President and Secretary, and its corporate seal to be affixed hereto, the day and year first above written.

ATTEST:

By: Nancy A. Brown  
NANCY A. BROWN  
MUNICIPAL CLERK

TOWNSHIP OF WYCKOFF

Rudolph E. Boonsira  
RUDOLPH E. BOONSIRA  
MAYOR

WITNESS:

James P. Long

D&L PAVING CONTRACTORS, INC.

[Signature]  
PRESIDENT

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
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**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey that the contract for Contract No. 2022-02 is awarded to the lowest responsive and responsible bidder, D&L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, New Jersey 07110 for the base bid amount of \$1,173,318.50.

**BE IT FURTHER RESOLVED** that this expenditure shall be charged against Bond Ordinance No. 1962 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee.

**BE IT FURTHER RESOLVED** that the Mayor, the Municipal Clerk, and any other officer as may be deemed appropriate are hereby authorized to enter into an agreement or any other required documents for the aforementioned services, a copy of which shall be available for public inspection in the Office of the Municipal Clerk.

**#22-221      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:

**RECREATION:**

Stephanie Keating, 175 Deerhaven Road, Mahwah, New Jersey 07430 – Soccer Refund - \$90.00

David Rudman, 267 Merlin Place, Wyckoff, New Jersey 07481 – Football Refund - \$215.00

Paul Vassak, 316 Monroe Avenue, Wyckoff, New Jersey 07481 – Soccer Refund - \$165.00

**#22-222      Authorizing Use of Competitive Contracting for Procurement of Professional Services- Certified Lead Evaluation Contractor**

**WHEREAS**, P.L. 2021, c.182 requires that municipalities that maintain a permanent local agency to conduct inspections and enforce laws, ordinances, and regulations concerning buildings and structures within the municipality, the permanent local agency shall inspect every single-family, two-family, and multiple rental dwelling located within the municipality at tenant turnover for lead-based paint hazards or within two years of the effective date of the law; and

**WHEREAS**, the Townships is desirous of contracting with a lead evaluation contractor who is certified by the Department of Community Affairs to satisfy the requirements of the law; and

**WHEREAS**, Local Public Contracts Law allows for Competitive Contracting to be used to procure certain services that warrant a qualitative evaluation of specialized goods or service providers to determine the most advantageous provider, price, and other factors considered; and,

**WHEREAS**, N.J.S.A. 40A:11-4.3(a) requires that to use competitive contracting for the first time for a specified purpose, the governing body shall pass a resolution authorizing the use of competitive contracting for such purpose; and,

**WHEREAS**, N.J.S.A. 40A:11-4.3(b) requires that the competitive contracting process shall be administered by a designated Authorized Agent who may be a purchasing agent pursuant to N.J.S.A. 40A:11-9, or by legal counsel of the contracting unit, or by the chief administrative officer of the contracting unit; and,

**WHEREAS**, competitive contracting for professional services is authorized pursuant to N.J.S.A. 40A:11-4.1(i); and,

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**WHEREAS**, the Township Committee has determined that the procurement of said professional services through the use of Competitive Contracting is in the best interest of the Township.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that the Township Administrator/Qualified Purchasing Agent is authorized to initiate competitive contracting for the solicitation of proposals for Professional Services – Certified Lead Evaluation Contractor.

**II      Ordinances – Introduction**

**ORDINANCE #1964**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 133 "LITTERING", TO REGULATE THE DELIVERY OF HANDBILLS, CIRCULARS, AND OTHER PRINTED MATERIALS TO PRIVATE PREMISES.**

**WHEREAS**, it has come to the attention of the Township Committee that regulations are necessary for the delivery of handbills, circulars, and other printed materials to private residences; and,

**WHEREAS**, the Township Committee has determined that it would be in the best interest of the citizens of the Township to enact an Ordinance regulating such deliveries.

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

**SECTION I.** §133-1 through §133-20 shall be recodified under a new ARTICLE I of Chapter 133 entitled "Littering, General".

**SECTION II.** §133-21 through §133-29 – RESERVED shall be added to ARTICLE I of Chapter 133.

**SECTION III.** A new ARTICLE II entitled "Distribution of Handbills and Circulars Prohibited; Exceptions" is hereby added to Chapter 133 "Littering" as follows:

**§133-31      DEFINITIONS.**

For the purposes of this chapter, the following terms have the meanings indicated:

1.    Printed matter or printed materials - All newspapers, shoppers, circulars, leaflets, flyers, handbills, commercial and noncommercial, and all similar materials.
2.    Unsolicited - The printed matter referred to herein which has not been ordered, subscribed to, or requested by the recipient.

**§133-32      DISTRIBUTION OF PRINTED MATERIALS IN PUBLIC PLACES.**

No person shall throw or distribute any printed material in or upon any sidewalk, street, or other public places within the Township or in or upon any unoccupied motor vehicle.

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**§133-33      DELIVERY OF PRINTED MATERIALS TO  
PRIVATE PREMISES.**

It shall be unlawful for any person to deliver or deposit or for any person, firm, or corporation to cause the delivery or deposit of any unsolicited printed material to or upon private premises within the Township, except in accordance with the terms hereof.

**§133-34      PERMITTED DELIVERY TO PRIVATE  
PREMISES.**

Printed matter may be delivered to private premises when delivered in accordance with the following:

1. Printed matter shall be placed only within a permanently installed appurtenance to the premises designed and designated for the receipt of such printed matter, or if there is none, it shall be placed on the ground or floor at a point beneath the place where such premises receives its mail or within a three-foot radius of that point.
2. Printed matter which plainly bears upon it an address to which a written notice indicating the recipient's desire to cease future delivery of the particular item of printed matter may be sent, may at all times be delivered to private premises unless delivery is prohibited pursuant to the terms of §133-35.

**§ 133-35      PREMISES TO WHICH DELIVERY OF PRINTED  
MATTER IS PROHIBITED.**

It shall be a violation of this chapter when the unsolicited printed matter is intentionally delivered to private premises after the owner or tenant of said premises has notified the publisher or the delivery person, or in the case of a printed matter referred to in §133-34(2) hereof, after the owner or tenant of the premises has provided notice by certified mail, return receipt requested, at the address so indicated, that delivery shall cease or be suspended for a stated period of time.

**§133-36      VIOLATIONS AND PENALTIES.**

Any person, firm, or corporation convicted of a violation of any provision of this Article shall be subject to a fine of not more than \$500. Each delivery in violation of the terms hereof shall be deemed a separate offense.

**SECTION IV.** All other parts, portions, and provisions of this Ordinance are hereby ratified and confirmed, except in the event of an inconsistency with the foregoing. In the event of any such inconsistency, the terms and provisions of Section I-III hereof shall be deemed to govern.

**SECTION V.** Should any part, portion, or provision of this Ordinance be held unconstitutional or invalid, such decision shall not affect the validity of this Ordinance as a whole, or any other part thereof.

**SECTION VI.** This Ordinance shall take effect immediately upon publication and final passage according to law.

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III

Motions

A. Approve and memorialize the annual Fireworks event, scheduled for Saturday, September 24, 2022, and waive all municipal fees for food trucks and other vendors.

B. Approve Christian Health's request to post a temporary 6' x 9' sign at their Cedar Hill Avenue entrance from July 29 to August 8, 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 RUBENSTEIN YES  
SHANLEY YES BOONSTRA YES

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

NONE

**The meeting was adjourned at 8:15pm**

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

MOTION: SHANLEY SECOND RUBENSTEIN  
MADIGAN YES MELCHIONNE YES RUBENSTEIN 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 three concurrent viewers watching on YouTube.

  
\_\_\_\_\_  
Mayor/Rudolf E. Boonstra

  
\_\_\_\_\_  
Nandy A. Brown  
Municipal Clerk

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
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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:*

|                                 |                               |           |
|---------------------------------|-------------------------------|-----------|
| <u>Christian Health</u>         |                               |           |
| Applicant/Business Name         |                               |           |
| <hr/>                           |                               |           |
| 301 Sicomac Avenue, Wyckoff, NJ | Douglas A. Struyk             | Block/Lot |
| Business Address                |                               |           |
| 201-848-5888                    | Contact/Applicant Name        |           |
| Business Telephone              |                               |           |
| 201-848-5888                    | dstruyk@christianhealthnj.org |           |
| Contact Telephone               | Contact e-mail                |           |

|                                        |                                                                                     |
|----------------------------------------|-------------------------------------------------------------------------------------|
| August 5 – 6, 2022 10am – 4pm each day | Duration of Event (Days and/or hours)                                               |
| Date of Event                          |  |
|                                        | APPLICANT'S SIGNATURE                                                               |

**REQUIRED INFORMATION:**  
(Please check those which apply)

|                                                        |                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Temporary Signage: | Attach detailed drawing including dimensions; location of temporary sign and dates requested. (Maximum ten (10) day period only.<br>Area located at CH Sicomac Avenue new entrance (6 ft. x 9 ft. sign) 7/29 - 8/8/22<br>(Specify the precise dates within the ten day period proposed to post temporary Signs |
| <input type="checkbox"/> Special Activities:           | Attach detailed description with specific location of special activities at above address.                                                                                                                                                                                                                     |
| Food and/or Drink                                      | Wyckoff Board of Health License REQUIRED.                                                                                                                                                                                                                                                                      |
| <input type="checkbox"/> 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.                                                                                                                                                                                                                             |
| <input type="checkbox"/> 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 Brown, Municipal Clerk                 |                 |               |  |
| SpecialEventApp06-2013.dlc                   |                 |               |  |
| Date: _____                                  |                 |               |  |

TOWNSHIP OF WYCKOFF  
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# *Sizzling Summer Sale*

Friday and Saturday, August 5 and 6  
10 a.m. to 4 p.m.

at The Commons

Christian Health 

