

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 7, 2023

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 7, 2023 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute
3. Invocation
4. Reading of the "Open Public Meetings Act" statement by Municipal Clerk, Nancy A. Brown

5. Roll Call of the Township Committee Members Present:

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

6. Request motion to open the Public Comment Period:

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

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

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

Request motion to close the Public Comment Period:

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

7. Approval of the February 21, 2023 Work Session & Business meeting minutes:

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

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

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

- | | |
|---------|---|
| #23-140 | Endorse Christian Health Community Development Block Grant for Antimicrobial Flooring in the Evergreen Building |
| #23-141 | Authorize Application for LEAP Challenge Grant |
| #23-142 | Authorize 2022 LOSAP Qualifying Participants |
| #23-143 | Authorize Redemption of Tax Sale Certificate Block 455, Lot 27 |

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- | | |
|---------|--|
| #23-144 | Authorize Sewer Service User Fee Receiving Agency – Lock Box Collections |
| #23-145 | Correcting Resolution #22-292 Awarding Contract No. 2022-11 Animal Control Services |
| #23-146 | Awarding Contract No. 2023-01 Construction of Police/Field Maintenance Pole Barn |
| #23-147 | Authorize Signing of Vouchers & Payment of Bills |
| #23-148 | Award Contract to Hoplite Communications for 5G Consulting |
| #23-149 | Setting Minimum Bid Price for the Lease of a Certain Portion of Space on the Existing Sports Light Monopole and Authorizing Public Bid |
| #23-150 | Authorizing Execution of a Collective Bargaining Agreement Between the Township of Wyckoff and PBA Local 261 |
| #23-151 | Designate March as Women’s History Month |
| #23-152 | Authorize Representative to BC Communications Advisory Board |
| #23-153 | Emergency Temporary Appropriations |

II Ordinances – Introduction

NONE

III Motions

- A. Authorize Eid Committee of New Jersey to hold a Crescent Lighting Ceremony to acknowledge Ramadan on Friday, March 31, 2023 at 6:00 pm in front of Town Hall.
- B. Authorize appointment of Linda K. Amerman to the Wyckoff Environmental Commission to complete the unexpired term of Kelli Benedik.

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 FISHER
 BOONSTRA YES FISHER YES MELCHIONNE YES
 SHANLEY YES MADIGAN YES

9. Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight’s agenda. It is **ORDINANCE #1975** which is

AN ORDINANCE TO CREATE NEW CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “HISTORIC PRESERVATION COMMISSION,” THEREBY CREATING A HISTORIC PRESERVATION COMMISSION WITHIN THE TOWNSHIP OF WYCKOFF

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1975, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

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COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1975 be closed.

COMMITTEE PERSON BOONSTRA: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1975, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA: I move Ordinance #1975 on second reading by title only.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

I have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1976** which is

AN ORDINANCE TO CREATE NEW CHAPTER 123 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION," FOR THE PURPOSE OF PROTECTING HISTORIC LANDMARKS AND GUIDING THE ACTIONS OF THE HISTORIC PRESERVATION COMMISSION

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1976, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1976 be closed.

COMMITTEE PERSON BOONSTRA: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1976, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized

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and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move Ordinance #1976 on second reading by title only.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

I have a third Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1977** which is

AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2023 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1977, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

(Public Comments are heard here.)

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1977 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1977, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move Ordinance #1977 on second reading by title only.

COMMITTEE PERSON MELCHIONNE : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

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10. Adjourn

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

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

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

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN WORK SESSION MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 7, 2023 – 7:00 P.M.**

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, March 7, 2023 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Friday, March 3, 2023. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item on Friday, March 3, 2023 by 4:30 pm.

To view the Township Committee meeting via livestream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on March 7, 2023.

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

NOTICE TO PUBLIC

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

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

Nancy A. Brown
Municipal Clerk

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

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

Present: Mayor Thomas J. Madigan, Township Committee Rudolf E. Boonstra, Scott A. Fisher, Peter J. Melchionne and Timothy E. Shanley
Also Present: Township Administrator Matthew A. Cavallo, Municipal Clerk Nancy A. Brown and Township Attorney Robert E. Landel

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

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

Janet Toumey, 501A Aspen Lane:

Mrs. Toumey inquired if the Township Committee has any input on the large Affordable Housing development planned in Franklin Lakes. She is concerned by its proximity to Spring Meadow and the impact it will have on traffic in the area.

Mr. Fisher responded that he had attended the meeting in Franklin Lakes and that Mrs. Toumey is welcome to attend any future meetings, however, there have not been any meetings planned that the Township is aware of. Mr. Fisher said that he thought this meeting was somewhat premature as the developers were not ready to answer the public's questions. The developer had a lot of ideas, but nothing concrete that Franklin Lakes could even consider.

Mrs. Toumey asked if the property was sold to the developer already.

Mr. Shanley responded that he believes that the land is still owned by Scripps and doesn't believe there has been an actual sale at this point. Mr. Shanley thinks it is too early in the "game" to determine what the outcome will be.

Mrs. Toumey said that it is not too early to scare people in the area.

Mr. Fisher responded that as representatives of Wyckoff, the governing body is concerned and that is why several members of the Township Committee attended this preliminary meeting. We will continue to keep the residents up to date on this development project.

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Mr. Boonstra encouraged Mrs. Toumey to attend any future meetings regarding the development in Franklin Lakes and to speak at the meetings and express her concerns.

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

Administrator's Report:

1. The Township is currently out to bid for Extractors/Dryers for turnout gear for the fire department. This equipment will be purchased with the DCA Firefighters Grant we received last year. Bids are being accepted for Tree Removal and Pruning as well.
2. There is a final Finance Committee Meeting next week and they expect to introduce the budget at our next meeting on March 21.
3. Bulk items, non-building material, may now be brought to the Recycling Center after purchasing a sticker for each item for the cost of \$5 from the Clerk's Office. Items without Stickers will not be accepted. This is in addition to bulk waste that is collected curbside once per month.
4. 2023 Animal Licensing is continuing online. In addition, our 2023 Rabies Clinic will be on Saturday, March 18, 2023. Helpful directions can be found on our website.
5. The subcommittee on Zoning Matters has been meeting on several items that need to be addressed in the Master Plan and Zoning Code, especially Solar Panels, Parking, and Signage. A report should be made to the Planning Board on these items in April.
6. The Spring Newsletter is complete and will be going to the printer tomorrow. Detailed information on the changes in garbage and recycling collection are included in the publication.
7. Information has been posted online on our social media and in the e-News concerning those looking to purchase Memorial Day Military Tribute Banners. Banners are \$160 this year.

Township Committee Reports:

Scott Fisher:

1. Mr. Fisher will attend the Shade Tree Commission Meeting on Tuesday, March 14, 2023 where the Annual Arbor Day Celebration will be discussed. Keeping with tradition, several trees are expected to be planted at Coolidge School this year. The town has already planted trees at Washington and Lincoln Schools. The Shade Tree Commission also anticipates moving several trees from the Russell Farms Tree Farm and plant them in various locations in town with the assistance of the DPW.
2. Mr. Fisher commended Joe Vander Plaats and the DPW Staff for the awesome job on the most recent snowstorm.

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Timothy Shanley:

1. The Recreation Advisory Board will meet on Monday, March 13, 2023. Flag Football and Cheerleading registrations are now being accepted. Both lacrosse and baseball applications will begin shortly.
2. The Zoning Board of Adjustment will conduct their meeting on Thursday, March 16, 2023.
3. The Ramapo/Indian Hills Regional Board of Education has a meeting on Monday, March 13, 2023 where the 2023 Budget is expected to be introduced.
4. Mr. Shanley congratulated the Ramapo High School Boys Varsity Basketball Team for winning the Group 3 State Championship at Rutgers on Saturday, March 4, 2023. It was a tremendous game beating Nottingham, the South Team winner. The Boys Varsity Basketball Team had an overall great season.

Peter Melchionne:

1. Mr. Melchionne shared some rather sad news – Fire Company #3 member Michael Ridkes passed away unexpectedly over the weekend. There will be a service tomorrow at the Browning-Forshay Funeral Home in Hawthorne. Please keep his family in your thoughts and prayers.
2. The Wyckoff Volunteer Fire Department has responded to 122 calls for assistance to date. Due to the recent winds, there were several downed power lines in town at the time of the meeting.
3. The Ladder Truck Committee has been meeting to draft the specs for a new ladder truck.
4. Mr. Melchionne congratulated the Ramapo High School Boys Varsity Basketball Team for winning the Group 3 Title. Also, congratulations to the Indian High School Girls Bowling Team for winning their first State Sectional Team Championship.
5. The DPW recently salted Wyckoff streets after the first significant snowstorm. Mr. Melchionne thanked the DPW for a “job well done.”
6. The Wyckoff Environmental Commission met last Monday, February 27, 2023.
7. The Memorial Day Parade Committee will meet on Wednesday, March 15, 2023 at the VFW to begin the planning process. This is Mr. Melchionne’s favorite committee.

Rudy Boonstra:

1. The Planning Board meets tomorrow evening and the application from Hackensack Meridian to construct a walk-in clinic at the eastern end of the Stop & Shop Building will be discussed and reviewed.
2. Mr. Boonstra advised that the amended engineering report for the Terhune Terrace Sanitary Sewer Project was made available. This amendment will add the existing house to the east of The Barn Original

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on Sicomac Avenue, which has been purchased by HOPE Christian, aka the Eastern Christian Children's Retreat to the sewer project.

3. The Wyckoff Board of Health has not conducted their meeting since Secretary Cindy Risseuw is recovering from hip surgery.
4. The Historic Preservation Meeting for February was cancelled.
5. Mr. Boonstra reported that the Bergen County Board of Elections has approved the Larkin House as an Early Voting Location. Beginning with the June Primary, Early Voting will take place at the Larkin House. Three (3) days, June 2nd, 3rd, & 4th prior to the Primary Election and nine (9) days, Sunday to Sunday before the General Election in November.
6. Mr. Boonstra attended an Eagle Scout Court of Honor for Daniel Coughlin at the Wyckoff Public Library. He was "pitching-in" for Mayor Madigan who was out of state to celebrate his brother's 70th Birthday.
7. Mr. Boonstra participated in the FLOW Follies with Mayor Madigan and Mayor Schwager from Oakland at Indian Hills High School last Friday, Saturday and the Sunday Matinee. It was a great event, lots of fun, hard work and raised money for school scholarships.

Mayor Madigan:

1. Mayor Madigan travelled to Marina del Rey, California to visit his daughter and her husband last week. It rained the entire five (5) day visit but a nice trip all in all.
2. Mayor Madigan also attended the FLOW Follies describing it as a great fundraising event for over thirty-seven (37) years and raising more than \$800,000 over the course of that time for senior scholarships.
3. Mayor Madigan expects the 2023 Municipal Budget to be finalized and introduced at the Tuesday, March 21, 2023 Business Meeting.
4. The police contract has been reviewed and finalized for signature.
5. A public service announcement has been issued to announce the hiring of two (2) new probationary police officers for the Township of Wyckoff.
6. Mayor Madigan congratulated the Ramapo High School Boys Varsity Basketball Team for winning the State Championship. The Township Committee will recognize the basketball team with a proclamation on Tuesday, April 4th.

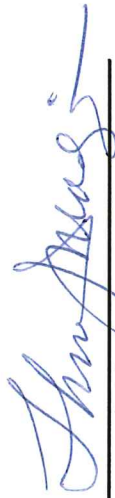
Township Attorney Report:

1. Mr. Landel attended the Zoning Board Subcommittee Meeting on Monday. He is currently working on several ordinances for future introduction. Mr. Landel commended the Township Committee for organizing this subcommittee because this periodic review of the Township's zoning code is a critical element for updates, additions and amendments. The extensive representation from various land use boards and departments on this subcommittee is particularly significant when making any necessary adjustments to the zoning code.

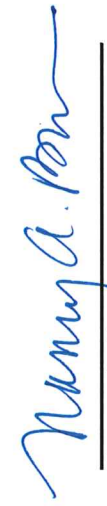
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Adjourn the Open Work Session Meeting at 7:31 p.m.

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



Thomas J. Madigan
Mayor



Nancy A. Brown
Municipal Clerk

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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Meeting Called to Order

Mayor Thomas J. Madigan called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Thomas J. Madigan.

Invocation

The Invocation was offered by Committeeman Rudolf E. Boonstra.

RE: Township Committee Meeting of Tuesday, March 7, 2023 7:00 p.m. Work Session and 8:00 p.m. Business Meetings will be livestreamed, and public comments will be available telephonically.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., the Township Committee of the Township of Wyckoff shall conduct its 7:00 pm, Tuesday, March 7, 2023 Work Session meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

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NOTICE TO PUBLIC

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Attendance

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

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

Meeting Open for Public Comment

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

There being no callers after several minutes had passed and with no one stepping forward, Mayor Madigan requested a motion to close the public comment period.

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

With an affirmative vote, the motion is approved.

Approval of the February 21, 2023 Work Session & Business meeting minutes:

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

#23-140 Endorse Christian Health Community Development Block Grant for Antimicrobial Flooring in the Evergreen Building

WHEREAS, a Bergen County Community Development Block Grant ("CDBG") of fifty-four thousand dollars and no cents (\$54,000.00) has been proposed by Christian Health for the installation of anti-microbial flooring in resident apartments within Evergreen Court, a Christian Health Community for Independent Senior Living in the municipality of Wyckoff, and

WHEREAS, pursuant to the State Inter-local Services Act, CDBG funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of Wyckoff, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the proposed CDBG funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, hereby confirms endorsement of the aforesaid project, and

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BE IT FURTHER RESOLVED that the Township of Wyckoff to send a copy of this resolution to the Bergen County Community Development Program Director to expedite implementation of the project.

#23-141 Authorize Application for LEAP Challenge Grant

WHEREAS, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

WHEREAS, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

WHEREAS, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

WHEREAS, the Township of Wyckoff and the Borough of Franklin Lakes and the Borough of Oakland, have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$50,000.00; and

WHEREAS, the Borough of Franklin Lakes has agreed to be the lead agency in this program; and

WHEREAS, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

WHEREAS, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through the sharing of solid waste and recycling collection through the "Improving Shared Services in Northwest Bergen County" project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Wyckoff, that the Township of Wyckoff does hereby join with Borough of Franklin Lakes in applying for a LEAP challenge grant to support undertaking this endeavor.

#23-142 Authorize 2022 LOSAP Qualifying Participants

WHEREAS, NJSA 5:30 et seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and,

WHEREAS, Township of Wyckoff Ordinance #1328 was adopted on August 31, 1999 establishing the Township of Wyckoff Length of Service Award Program; and,

WHEREAS, on November 2, 1999, a referendum to establish a Length of Service Award Program was approved by the voters of the Township of Wyckoff; and,

WHEREAS, a Length of Service Award Program (LOSAP) was established to provide an inducement to obtain volunteers and to retain volunteers by establishing a tax-deferred income benefits to active volunteer members of the Township of Wyckoff's Volunteer Fire Department and Volunteer Ambulance Corp.; and,

WHEREAS, the 2022 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with NJSA 5:30 et seq.; and,

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached

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roster have satisfied the minimum requirements of participation established by the Township of Wyckoff LOSAP on a consistent and uniform basis.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Wyckoff approves the 2022 Qualifying Volunteer Fire Department and First Aid Squad roster as attached; and,

BE IT FURTHER RESOLVED the Township Committee of the Township of Wyckoff hereby requests this resolution and attachment be posted at the Municipal Clerk's Office, each Volunteer Fire Company and the Volunteer Ambulance Corps Building for 30 days; and,

BE IT FURTHER RESOLVED the payment of LOSAP shall be authorized on a future payment of claims resolution.

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xxx-xx	Last	First	Contribution 2022
#####	ABMA	ANNA	K
#####	ABMA	PAMELA	J
#####	ABMA JR	JAMES	A
#####	AKELLIAN	SUSAN	
#####	ALFANO	RONALD	A \$1,150.00
#####	ALNOR	CLAYTON	
#####	ALNOR	RICHARD	
#####	ALVAREZ	JOSEPH	\$1,150.00
#####	ALVAREZ	JOSEPH	\$1,150.00
#####	ALVAREZ	PATRICK	\$1,150.00
#####	ALVAREZ	PAIGE	S
#####	AMANTEA	SCOTT	D \$1,150.00
#####	AMENDOLA	JAKE	
#####	BAGNUOLO	DARYL	\$1,150.00
#####	BAKER	B	B
#####	BANDAZIAN	RICHA	
#####	BANKS	RANDALL	C \$1,150.00
#####	BECK	PATRICIA	J
#####	BEHNKE	KEVIN	\$1,150.00
#####	BEHNKE	MATTHEW	
#####	BELL	COLIN	F
#####	BELLUCCI	CHARLE	
#####	BLAIR	DENNIS	E \$1,150.00
#####	BLEEKER	KYLE	J
#####	BRICKMAN	WARREN	
#####	BRIENZA	LIZA	
#####	BROCK	TIMOTHY	W \$1,150.00
#####	BROCK	WILLIAM	K
#####	BROCK	WILLIAM	J \$1,150.00
#####	BROCK	LINDA	
#####	BUIS	JOSEPH	
#####	BUIS	JOHN	J \$1,150.00
#####	CANOVA	NICHOLAS	
#####	CAPOMAGGI	MATTH	\$1,150.00
#####	CASCARDO	PETER	\$1,150.00
#####	CASCARDO	ALEXAN	\$1,150.00
#####	CHARNESKY	DANIE	
#####	CHARNESKY	CHRIS	
#####	CHRISTIE	DOUGLA	
#####	CIAMPO	KEVIN	\$1,150.00
#####	CIAMPO	JOHN	\$1,150.00
#####	CIAMPO	NICOLO	J \$1,150.00
#####	COLE	BRIAN	\$1,150.00
#####	COSTANZA	EVAN	
#####	COX	JOHN	\$1,150.00
#####	DALOSIO	JOANNE	
#####	DANSEN	ALLISON	\$1,150.00
#####	DEBLOCK	LEONAR	
#####	DEHAAS	BRIAN	
#####	DENEKAMP	JON	
#####	DEPKEN	FRED	W \$1,150.00
#####	DEVITA	JOSEPH	\$1,150.00
#####	DURKIN	THOMAS	A
#####	DYER	KENNETH	R \$1,150.00
#####	ESPIE	AUSTIN	\$1,150.00
#####	FORSYTH	ANDREW	\$1,150.00
#####	FRANCICA	FRANK	\$1,150.00

Allison Dansen
Allison Dansen - Acting Captain

[Signature]

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#####	FRY	CARL	W	
#####	GAETA	JOSEPH		
#####	GALENKAMP	KENNE		
#####	GARVEY	REGINA		\$1,150.00
#####	GETTLEMAN	AARON		
#####	GRAGLIA	LOUIS		\$1,150.00
#####	HARRIS	DAVID		
#####	HEALEY	JANET		
#####	HEALEY	DONALD		\$1,150.00
#####	HECK	THERESA	L	
#####	HENDRICKSON	BRI		
#####	HOEFFS	RUSSELL		
#####	HOFMARKSRICHTER			
#####	HOOK	SUSAN	B	\$1,150.00
#####	HOOYMAN	DEBRA		\$1,150.00
#####	HOVAN JR	JOHN		
#####	JENSEN	WILLIAM		
#####	JOACHIM	CHRISTO		\$1,150.00
#####	KASABIAN	PAUL	K	
#####	KEHOE	ROBERT		\$1,150.00
#####	KELLY	THOMAS	E	
#####	KICKS	JANE		\$1,150.00
#####	KICKS	ALAN		\$1,150.00
#####	KOEBER	WILLIAM		\$1,150.00
#####	KOFER	CARL	P	\$1,150.00
#####	KOPSHAW	STEPHEN		
#####	KOZLOWSKI	WOJCI		\$1,150.00
#####	LABARCK	MICHAEL		\$1,150.00
#####	LABARCK	JOSEPH		
#####	LACORTE	ANDREA		
#####	LAIRD	THOMAS	JA	
#####	LAWLER	EDWARD	J	\$1,150.00
#####	LEMBO	ANTHONY		
#####	LEVINE	JESSE	J	\$1,150.00
#####	LIEDEL	CHRISTOP		
#####	LITCHULT	MATTHE		
#####	LITCHULT	ANDREW		
#####	LORUSSO	DOUGLA		\$1,150.00
#####	LOVE	CHRISTOPHE		
#####	MACFADYEN	RICH		
#####	MARRINAN	MICHAEL		
#####	MARTIN	THOMAS	J	
#####	MARTIN	JENNIFER		\$1,150.00
#####	MARTIN	RICHARD		
#####	MCCRACKEN	KEVI		
#####	MCGUIRE	JAIME		
#####	MCINTIRE	GORDON		\$1,150.00
#####	MILLER	BRYAN	K	\$1,150.00
#####	MOFFA	SUSAN		\$1,150.00
#####	MURPHY	DANIEL		\$1,150.00
#####	MURPHY	DAVID	V	\$1,150.00
#####	MURRAY	TIMOTHY		\$1,150.00
#####	MURRAY	TIMOTHY		\$1,150.00
#####	NATALE	EDWARD		\$1,150.00
#####	NEUENHAUS	WILLI		
#####	NOON	RYAN	G	
#####	OSGOOD	BRUCE		
#####	PALLOKAT	STEVEN		

Allison R. Dansen

Allison Dansen - Acting Captain

[Signature]

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#####	PARAS	ANTHONY	M	
#####	PENSALLORT	JOH		
#####	PETERS	BRUCE		\$1,150.00
#####	PETTIT	WILLIAM		
#####	PETTIT	EDWARD	A	\$1,150.00
#####	PRUIM	EDWARD	J	\$1,150.00
#####	PRUIM	HEATHER		\$1,150.00
#####	PRUIM	LUKE		\$1,150.00
#####	PRUIM	EDWARD		\$1,150.00
#####	REA	CHRISTOPHER		
#####	REYNEN	JANICE	R	
#####	REZZONICO	MICHA		
#####	RIEPER	EDWARD	W	
#####	RISSEEUW	THOMAS		
#####	RIZZO	MATTHEW		\$1,150.00
#####	ROLL	DAVID		
#####	ROONEY	HAYLEY	J	\$1,150.00
#####	RUIT JR	JOHN		
#####	RUSSO	SAM		
#####	SALERNO	JOSEPH		\$1,150.00
#####	SALIU	PETER		
#####	SHELL	MICHAEL		
#####	SCHULZ	KEVIN		
#####	SHANNON	ROBERT		
#####	SHERWIN	ROBERT		
#####	SMITH	DONALD	C	
#####	SMOLINSKI	JOSEP		
#####	SPAROZIC	MICHAEL		
#####	SQUILLACE	JOSEPH		
#####	STEENVOORD	KA		
#####	STEINER	RICHARD		
#####	STEPHEN	SCOTT	A	
#####	TANI	MATTHEW		\$1,150.00
#####	TANI	JONATHAN		
#####	TANI	PETER	J	\$1,150.00
#####	TANI	NICOLE	ASH	
#####	TANUCILLI	MARK		
#####	TAUBER	ERNEST	J	
#####	VANDERPLAAT	JO		\$1,150.00
#####	VERHAGE	LYNN	AL	\$1,150.00
#####	VIAPIANO	JAMES		\$1,150.00
#####	VITOLO	EMILIO		\$1,150.00
#####	WALLENDAL	JANET		\$1,150.00
#####	WARNET	LOUIS		
#####	WENDELAAR	KENNE		
#####	WIECHMANN	KEVIN		
#####	WILLEMAN	RYAN		
#####	WOODBURY	HOWARD		
#####	YUDIN	ROBERT	B	\$1,150.00
#####	ZIMMERMANN	WILL		
#####	ZIVKOVICH	BRIAN		
#####	ZUCKERMAN	DAVID		
#####				
#####		TOTAL		
#####				
#####	NEW			
#####	Bradley	Jonathan		\$1,150.00
#####	Caruso	James		\$1,150.00

Allison Dansen
Allison Dansen - Acting Captain

JP Van

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		Greiner	John		\$1,150.00
		Hillman	Christian		\$1,150.00
		LeRoy	Cody		\$1,150.00

[Handwritten Signature]

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**#23-143 Authorize Redemption of Tax Sale Certificate
Block 455, Lot 27**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2021 on Block 455/Lot 27, aka 198 Fox Hollow Road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$157,718.27; and,

WHEREAS, on the 17th day of November 2022, the Township of Wyckoff executed a "Certificate of Sale of Unpaid Municipal Liens" hereinafter referred to as a Tax Sale Certificate #22-00002 on the above-described property in the amount above-recited; and,

WHEREAS, said Tax Sale Certificate was purchased by Evolve Bank & Trust, 6000 Poplar Avenue, Suite 300, Memphis, TN 38119; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate #22-00002 for redemption and make refund in the amount of \$157,718.27 being lien amount of \$24,628.22, subsequent taxes, and interest in the amount of \$28,033.05 premium amount of \$105,000.00 and recording fees in the amount of \$57.00 to Evolve Bank & Trust, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

**#23-144 Authorize Sewer User Fee Receiving Agency – Lock Box
Collections**

WHEREAS, N.J.S.A. 54:4-122.9 permits municipalities to designate a bank or trust company to receive current taxes under the supervision of the Tax Collector; and

WHEREAS, Lakeland Bank is an official depository in accordance with N.J.S.A. 40A:5-14 and has contracted to provide said lock box collections service for the Township of Wyckoff Sewer Utility Fund Sewer Service User Fees, and

WHEREAS, in accordance with N.J.S.A. 54:4-122.9, notification shall be made to all sewer service users at least once annually and at least 30 days prior to the next payment due that such service has been contracted;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, that Lakeland Bank be designated as a Sewer Service User Fee Receiving Agency in accordance with N.J.S.A. 54:4-122.9.

BE IT FURTHER RESOLVED that the Mayor, Municipal Clerk, and Tax Collector are authorized to execute the Lock Box Service Contract and any other documents required to effectuate this designation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be transmitted to the Director, Division of Local Government Services, within three days of adopting the said resolution.

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#23-145 Correcting Resolution #22-292 Awarding Contract No. 2022-11 Animal Control Services

WHEREAS, resolution #22-292 is hereby rescinded and replaced with #23-145; and

WHEREAS, the Township of Wyckoff received bids for Animal Control Services – Contract No. 2022-11 on December 22, 2022, at 11:00 a.m.; and

WHEREAS, one (1) bid was received for Contract No. 2022-11; and

WHEREAS, Tyco Municipal Animal Control Service, 1 Stout Lane, Ho-Ho-Kus, NJ 07423 (hereinafter “Tyco”) was the lowest responsive and responsible bidder in the Base Bid Amount of \$20,100 per year for a two-year (twenty-four month) contract beginning February 1, 2023, and ending January 31, 2025; and

WHEREAS, Tyco has provided similar services satisfactory to the Township; and

WHEREAS, the Township Administrator/Qualified Purchasing Agent has reviewed and recommends the Contract award be made to Tyco as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, New Jersey, that the contract for Contract No. 2022-11 is awarded to the lowest responsive and responsible bidder, Tyco, in the in the Base Bid Amount of \$20,100 per year for a two-year (twenty-four month) contract beginning February 1, 2023 and ending January 31, 2025.

BE IT FURTHER RESOLVED that in accordance with the Local Public Contracts Law this contract may be extended for two (2) additional (1) one-year periods if recommended by the Township Administrator without further action of the Township Committee starting on February 1 2025.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, and any other officer as may be deemed appropriate are 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.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5(B)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON MARCH 7, 2023 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2023 ANNUAL BUDGET ACCOUNT 3-1-27-340-020, SUBSEQUENT ANNUAL BUDGETS AS REQUIRED AND ANIMAL CONTROL TRUST FUND. THE BUDGETORY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4(A).

#23-146 Awarding Contract No. 2023-01 Construction of Police/Field Maintenance Pole Barn

WHEREAS, the Township of Wyckoff received bids for CONSTRUCTION OF POLICE/FIELD MAINTENANCE POLE BARN – Contract No. 2023-01 on February 28, 2023, at 11:00 a.m.; and

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WHEREAS, five (5) bids were received for Contract No. 2023-01; and

WHEREAS, Pioneer Pole Buildings, Inc., 716 South Route 183, Schuylkill Haven, PA 17972 (hereinafter "Pioneer") was the lowest responsive and responsible bidder in the Base Bid Amount of \$70,178.00 plus Add Option 1 in the amount of \$7,680.00 and Add Option 2 in the amount of \$13,474.00 for a Total Contract amount of \$91,332; and

WHEREAS, Pioneer has provided similar services satisfactory to the Township; and

WHEREAS, the Township Administrator/Qualified Purchasing Agent has reviewed and recommends the Contract award be made to Pioneer as the lowest responsive and responsible bid.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, New Jersey, that the contract for Contract No. 2023-01 is awarded to the lowest responsive and responsible bidder, Pioneer, in the total amount of \$91,332.

BE IT FURTHER RESOLVED that the Mayor, the Municipal Clerk, and any other officer as may be deemed appropriate are 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.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT ADEQUATE FUNDS ARE AVAILABLE IN POLICE DONATIONS T-12-56-800-702 AND OPEN SPACE TRUST – S-16-54-950-000 NOT TO EXCEED THE MAXIMUM AMOUNT AS SET FORTH ABOVE.

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TOWNSHIP OF WYCKOFF
CONTRACT NAME CONSTRUCTION OF POLICE/FIELD MAINTENANCE POLE BARN
CONTRACT No. 2023-01
BID DATE/TIME February 28, 2023 at 11:00 a.m.

COMPANY NAME	Pioneer Pole Buildings, Inc.	Duchman Contracting LLC	ZN Construction LLC	Skopey LLC	NELA Carpentry and Masonry
CONTACT	Michael Cocco	Amy Shirk	Irena Stojcicki	Sasho Momirovski	Adam Gosiowski
ADDRESS	716 South Route 183	278 N. Ridge Road	185 East 54th Street	40 Henry Road	374 President Street
CITY/STATE/ZIP	Schuylkill Haven, PA 17972	Reinolds, PA 17569	Elmwood Park, NJ 07407	Newton, NJ 07860	Saddle Brook, NJ
PHONE	610-349-4021	717-575-9350	201-509-8833	862-571-1455	973-545-6420
FAX	888-448-2515		201-625-6334		
EMAIL	mcocco@ppb1.com	paul.duchmancontracting@gmail.com	estimating@znconstructionllc.com	skopeyebids@gmail.com	adam.wyt001@gmail.com
Line Item	Description	Price Per Ton	Price Per Ton	Price Per Ton	Price Per Ton
BASE BID	Supply and erection of the building described in the BASE BID per the specifications	\$70,178.00	\$82,825.00	\$164,000.00	\$360,000.00
ADD OPTION #1	Install plywood sheathing and House wrap as described in ADD OPTION #1 per the base bid. IN ADDITION TO BASE BID	\$7,680.00	\$9,105.00	\$18,000.00	\$29,000.00
ADD OPTION #2	Supply and install overhead doors as described in ADD OPTION #2, per the base bid. IN ADDITION TO BASE BID	\$13,474.00	\$14,948.00	\$18,000.00	\$41,000.00

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#23-147 Authorize Signing of Vouchers & 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. 20584 – 20593 Payroll A/C, Direct Deposit Vouchers no. 18226 – 18298, Library Payroll check nos. 1709 – 1712, Library Direct Deposit Vouchers no. 7636 – 7660, Claims Wire nos. 230301, 230302 & 230303, check no. 1187 Accutrack A/C, Claims check nos. 089679 – 089777, AHDFT - #1017 and Trs. Dog Trust - \$1,990.85.

#23-148 Award Contract to Hoplite Communications for 5G Consulting

WHEREAS, it is necessary for the Township of Wyckoff to retain a Consultant to provide municipal services with regard to the Township's communication carriers as carrier agreements and facilities are beyond the scope and expertise of professionals normally utilized by the Township; and

WHEREAS, pursuant to the Municipal Land Use Law, *N.J.S.A. 40:55D-53.2*, application review and inspection charges shall be limited only to professional charges for review of applications, review and preparation of documents and inspections of developments under construction and review by outside consultants where an application is of a nature beyond the scope of the expertise of the professionals normally utilized by the municipality; and

WHEREAS, the Township desires to appoint Hoplite Communications, LLC, as a Consultant to provide municipal services with regard to the Township's communications carriers; and

WHEREAS, Hoplite Communications has provided a copy of its summary of services, attached hereto and incorporated herein by reference; and

WHEREAS, Peter J. Lupo of Hoplite Communications will serve as Consultant at no cost to the Township for the term of through December 31, 2023; and

WHEREAS, all compensation paid to the Consultant for services rendered to the Township will be paid the communications/utility carrier.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, in the County of Bergen, and State of New Jersey, that

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Hoplite Communications, LLC, be and is hereby appointed as a Consultant to the Township to provide municipal services with regard to the Township's communication carriers as set forth in its summary of services attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Consultant will provide its services to the Township at no cost to the Township for the term of through December 31, 2023.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk are duly authorized to enter into a professional services contract with Consultant to memorialize the terms of this resolution.

BE IT FURTHER RESOLVED that this resolution to appoint a Consultant is made without competitive bidding in accordance with the Local Public Contracts Law, specifically *N.J.S.A. 40A:11-6.1*, because the value of the goods or services does not exceed the bidding threshold.

BE IT FURTHER RESOLVED, that Hoplite Communications, LLC has submitted all necessary paperwork to comply with the Township of Wyckoff's Pay-to-Play requirements.

BE IT FURTHER RESOLVED that all services rendered to the Township will be paid by the communications/utility carrier.

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197 Route 18, Suite 3000
East Brunswick, NJ 08816
732-207-3912
Hoplitecommunications.com



5G TELECOMMUNICATIONS
CONSULTING SERVICES PROPOSAL

October 26, 2022

Wyckoff Township
340 Franklin Avenue
Scott Plaza
Wyckoff, NJ 07481

Dear Sir or Madam,

It is with great pleasure that I present this 5G telecommunications consulting services proposal to the Township of Wyckoff and look forward to working with the Township as your expert telecommunications consultant, including ensuring that Wyckoff is utilizing compliant and reliable telecommunications ordinances and related documents to govern the impending 5G and similar telecommunications rollouts, and to draft, revise and adjust them accordingly.

Small cell technology, including small cells, in the public rights-of-way and on private property will be widely deployed by all major carriers in the coming months in order to develop novel 5G networks. The nature and scale of the deployment will be unfamiliar to counties and municipalities and will present unique safety, aesthetic and monetization challenges.

As the Township's expert 5G consultant, Hoplite Communications, LLC, will endeavor to resolve these challenges and ensure a safe and orderly 5G deployment in the coming days.

Hoplite Proposed Services

In order to ensure a safe and orderly 5G rollout in the Township, Hoplite proposes to offer the following small cell consulting services:

1. Small Cell Right-of-Way Ordinance: As our capstone service, Hoplite will work with the mayor, council, administrator, attorney and other interested parties to draft a customized small cell wireless ordinance that meets municipal expectations and requirements and provides for the safe and orderly deployment of small cell technology.
2. Rights-of-Way Use Agreement Negotiation: Hoplite will represent the municipality in the drafting, negotiating, redlining and execution of agreements between municipality and wireless service provider pertaining to any use of the public right-of-way for small cell or similar wireless telecommunications facilities. This shall include any master lease or license agreement, individual site agreement, right-of-way use agreement, franchise agreement or pole attachment agreement that is required to memorialize the relationship

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between wireless service provider and government and outline the rights and restrictions governing wireless deployment.

3. Pole Attachment Agreement Negotiation: The Township may prefer a separate pole attachment agreement for utilization of existing Township-owned utility poles, to distinguish it from a master right-of-way agreement which specifically grants access to the public ways. Hoplite will assist the Township in drafting one or both agreements, as is preferred by the Township.
4. Carrier Deployment Plan: Hoplite will work with the municipality and each carrier to develop a safe and orderly deployment plan depicting all proposed small cell locations within the municipal boundaries and which is compliant with local laws and requirements, as well as state and federal laws, and which also meets carrier coverage and capacity requirements.
5. Review of Applications for Small Cell New Build, Expansion, Upgrade, and Maintenance. Hoplite will review and provide expert recommendations for all construction, development and land use applications. This includes, but is not limited to, including applications for zoning, planning, UCC construction, street opening and any other permits or approvals as required by local, state or federal law. This review will include recommendations on permit issuance as well as health and safety, traffic flow and right-of-way safety and appearance, applicable fees and other applicable requirements. This review will be conducted for each instance of construction and maintenance, including initial site installation, as well as modification, upgrade, replacement, and removal of same.
6. Construction Oversight. Hoplite will provide construction oversight to ensure approved work is completed in compliance with municipal guidelines and state and federal law, including FCC compliance, as well as in accordance to approved plans and drawings and per the terms of any right-of-way agreement.
7. Cable/Fiber Optic Landline Broadband: Hoplite will ensure that landline broadband facilities deployment and upgrades are conducted in compliance with local and federal laws and that all required permits are obtained, and that all work is performed in compliance with applicable traffic and ROW safety standards.
8. Post Construction Compliance. Hoplite will inspect any and all construction, maintenance and modifications of wireless telecommunications facilities to ensure compliance with applicable right-of-way agreements, as well as the 5G small cell ordinance.
9. Additional Services: Hoplite will perform additional services as directed by the municipality in regard to telecommunications deployments, ROW management and any other area where assistance is needed by the municipality and for which Hoplite possesses the expertise and knowledge to provide valuable consultation services.

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Fee Schedule

Hoplite shall provide wireless telecommunications small cell consulting services to the municipality per the following schedule:

<u>Description of Service</u>	<u>Township Fee</u>	<u>Carrier Fee</u>
Small Cell Ordinance Hoplite to work with Township mayor, council, administrator, attorney and other interested parties to draft a customized small cell wireless ordinance that serves the Township and provides for safety and orderly deployment of small cell technology. This small cell ordinance will form the capstone for the below Hoplite services.	\$0	\$0
Carrier Deployment Plan Hoplite will work with each carrier as well as the municipality to develop a safe and orderly small cell deployment plan that is compliant with Township laws and requirements, as well as state and federal laws, and which also meets carrier needs.	\$0	Billed at \$350/hour
Small Cell Application – New Build / Expansion / Upgrade / Maintenance – Single Site Review of development and land use applications. Review to include recommendations on health and safety, traffic flow and ROW safety and appearance, applicable fees and other applicable requirements. Per small cell node, per build or upgrade.	\$0	Billed at \$350/hour
Franchise Agreement / Pole Attachment Agreement / Right-of-Way Agreement On behalf of the Township, draft and review franchise agreements, right-of-way agreements and pole attachment agreements with each telecommunications service provider, as applicable or required, to ensure compliance with applicable laws, standards and regulations	\$0	\$0
Construction Oversight On behalf of the Township, to ensure compliance with Township guidelines and state and federal law, including FCC compliance.	\$0	Billed at \$350/hour
Annual Report Summary of status of cell sites in the Township to include health and electromagnetic safety reports	\$0	\$0
Cable/Fiber Optic Landline Broadband Ensure that any deployment or upgrade of landline broadband facilities is conducted in compliance with local and federal laws and that all required permits are obtained and that all work is performed in compliance with applicable traffic and ROW safety standards. This includes completing a review of each proposed cable television facility in the public right-of-way or on private property and which may trigger federal, state and local regulations.	\$0	\$350/hour
GIS System and Mobile Applications	\$0	\$350/hour

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Hoplite will develop a GIS mapping system for participating municipalities. This system will include all wireless locations in each town. Information for each site will include coordinates, deployed equipment and a health and safety report. This map will be available to the public and municipal officials. Hoplite will develop enabling mobile applications to more efficiently utilize GIS system data, with application subscription fees to be determined via a separate license outside the scope of this proposal.

Right-of-Way Management and Other Services

Hoplite will perform additional services as directed by the municipality in regard to telecommunications deployments, ROW management, railroad and other complex land use and licensing, renewable energy uses, environmental land use issues, and any other area where assistance is needed by the municipality and for which Hoplite possesses the expertise and knowledge to provide valuable consultation services.

\$0

\$350/hour

Compliant Tower and Rooftop Wireless Land Use Ordinance

Hoplite will work with the township council, land use boards and any interested municipal officials to draft a telecommunications ordinance for macro cell site facilities that is compliant with recently adopted federal laws, regulations and FCC rulings and directives. This includes eligible facilities regulations and standards for modification and collocation to existing cell site facilities. The end result will be a cell site ordinance that complies with federal regulations and also serves the intents and purposes of the township and governing body.

\$0

\$0

Eligible Facilities Request Compliance Reviews

Hoplite will review proposed installation and modification applications for rooftop, tower and other macroscopic wireless cell site locations. The compliance review will determine whether a proposed modification is in compliance with the federal Eligible Facilities Request standards and parameters contained in 47 C.F.R. 1.6100. Hoplite will also compare proposed modifications against existing municipal zoning and land use regulations. Due to the novel and complex nature of these compliance reviews, and the expertise required to complete them, the professional costs may be passed along to the applicant pursuant to N.J.S.A. 40:55D-53.2.

\$0

\$350/hour

Cell Site Lease Renewal / Negotiation

Hoplite will review existing leases between borough and carriers. Determine borough requirements. Engage carrier tenants regarding lease agreement renewal. This may involve an RFP bidding process, in which case, Hoplite will assist in the drafting and preparation of applicable RFP documentation. Hoplite will assist in drafting any applicable lease documents, amendments, schedules and exhibits, as needed, and will work with the carriers and their vendors in regard to same.

\$0

\$350/hour

5G Technology Summary

To recap, 5G technology will be widely deployed in the coming months. The nature of the deployment will be unfamiliar to Wyckoff and will present unique safety, aesthetic and monetization challenges. Hoplite proposes to manage and resolve these challenges for the maximum benefit of the Township as well as its businesses and residents. That way, you will be well positioned as 5G deployments begin in earnest.

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Very truly yours,



Peter J. Lupo, Esq.
Chief Operations Officer
Attorney at Law, New Jersey and New York
Hoplite Communications, LLC



A Service Disabled Veteran Owned Small Business

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#23-149 Setting Minimum Bid Price for the Lease of a Certain Portion of Space on the Existing Sports Light Monopole and Authorizing Public Bid

WHEREAS, there is available space on the existing sports light monopole located adjacent to Memorial Field (commonly known as Cell Tower #3); and

WHEREAS, the Township wishes to lease a certain portion of the space on the existing sports light monopole to a cellular telephone provider; and

WHEREAS, *N.J.S.A. 40A:12-13* permits the governing body to fix a minimum price for the lease with the right to reject all bids.

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 minimum bid price for the initial term of a lease of a certain portion of the space on the existing sports light monopole located adjacent to Memorial Field shall be \$32,000 per year.

BE IT FURTHER RESOLVED that the Township Administrator/Qualified Purchasing Agent is hereby authorized to solicit bids via an open public solicitation for the said lease.

#23-150 Authorizing Execution of a Collective Bargaining Agreement Between the Township of Wyckoff and PBA Local 261

WHEREAS, the Township of Wyckoff ("Wyckoff") and PBA Local 261 ("PBA") entered into a Memorandum of Understanding as of January 30, 2023; and

WHEREAS, the Township Committee APPROVED and RATIFIED the terms of the MOU on February 7, 2023, by Resolution #23-124; and

WHEREAS, Labor Counsel has incorporated the terms of the MOU into a Collective Bargaining Agreement which has been reviewed and recommended for signature by the Township Administrator.

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 Mayor, Township Administrator, and the Municipal Clerk are hereby authorized and directed to execute the Collective Bargaining Agreement between Wyckoff and the PBA.

#23-151 Designate March as Women's History Month

WHEREAS, American women of every race, class and ethnic background have made historic contributions to the growth and strength of our Nation in countless recorded and unrecorded ways; and,

WHEREAS, American women have played and continue to play critical economic, cultural and social role in every sphere of the life of the Nation by constituting a significant portion of the labor force working inside and outside of the home; and,

WHEREAS, American women have played a unique role throughout the history of the Nation by providing the majority of the volunteer labor force of the Nation; and,

WHEREAS, American women were particularly instrumental in the establishment of early charitable, philanthropic and cultural institutions in our Nation; and,

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WHEREAS, American women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, especially the peace movement, which create a more fair and just society for all; and,

WHEREAS, despite these contributions, the role of American women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that March is designated as “**Women’s History Month.**”

#23-152 Authorize Representative to BC Communications Advisor Board

WHEREAS, the Township of Wyckoff has entered into a shared service agreement with the County of Bergen for Police, Fire and Ambulance communication dispatch; and,

WHEREAS, Bergen County has established a Communications Advisory Board; and,

WHEREAS, David V. Murphy has recommended Lieutenant Joseph Soto, the Township of Wyckoff’s representative, serve on the Bergen County Communication Advisory Board; and,

WHEREAS, the Township of Wyckoff Administrator concurs with this recommendation; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Lieutenant Joseph Soto is authorized to serve as the Township of Wyckoff’s representative as the Bergen County Communications Advisory Board; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to Police Chief Murphy for filing of said resolution with the Bergen County Director of Communications.

#23-153 Emergency Temporary Appropriations

WHEREAS, an emergent condition has arisen with respect to payments of mandatory appropriations and no appropriations adequate provision has been made in the 2023 temporary appropriations for the aforesaid purpose, and NJSA 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (NJSA 40A:4-20) including this resolution total \$5,503,000.00.

NOW THEREFORE BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provision of NJSA 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for:

Current Fund	\$4,900,000.00
Sewer Utility	\$ 603,000.00

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2. That said emergency temporary appropriation (will be) provided for the 2023 budget under the title of General Appropriations.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

II Ordinances – Introduction

NONE

III Motions

- A. Authorize Eid Committee of New Jersey to hold a Crescent Lighting Ceremony to acknowledge Ramadan on Friday, March 31, 2023 at 6:00 pm in front of Town Hall.
- B. Authorize appointment of Linda K. Amerman to the Wyckoff Environmental Commission to complete the unexpired term of Kelli Benedik.

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 FISHER
 BOONSTRA YES FISHER YES SHANLEY YES
 MADIGAN YES
 MELCHIONNE YES

Committeeman Melchionne consents to all other resolutions however, does not consent to Resolution #23-148.

With an affirmative vote, the motion is approved.

Ordinances – Public Hearing / Further Consideration:

Mayor Madigan, I have an Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1975** which is

AN ORDINANCE TO CREATE NEW CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION COMMISSION," THEREBY CREATING A HISTORIC PRESERVATION COMMISSION WITHIN THE TOWNSHIP OF WYCKOFF

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1975, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1975 be closed.

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COMMITTEE PERSON BOONSTRA: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1975, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA: I move Ordinance #1975 on second reading by title only.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

ORDINANCE #1975

AN ORDINANCE TO CREATE NEW CHAPTER 123 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION," FOR THE PURPOSE OF PROTECTING HISTORIC LANDMARKS AND GUIDING THE ACTIONS OF THE HISTORIC PRESERVATION COMMISSION

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Chapter 123, "Historic Preservation," is hereby created as follows:

SECTION 1. Chapter 123. Historic Preservation.

- § 123-1. Short title; incorporation as zoning regulation.
- § 123-2. Purposes.
- § 123-3. Designation of historic landmarks.
- § 123-4. Actions requiring review by Historic Preservation Commission.
- § 123-5. Procedures for Commission's review of building permits and alterations.
- § 123-6. Criteria for review of application.
- § 123-7. Violations and penalties.
- § 123-8. Establishment of historic districts; limitations on powers of Commission.

123-1. Short title; incorporation as zoning regulation.

This article shall be known as and may be referred to by the short title of the "Historic Preservation Ordinance of the Township of Wyckoff." As, where and to the extent necessary and appropriate,

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this article shall be construed as being part of and incorporated in the Zoning Ordinance of this chapter, notwithstanding the format of this separate article for purposes of convenience.

123-2. Purposes.

By adopting this article, it is the intention of the Township Committee, simultaneously herewith, to create an agency which will work with and advise the Township Committee, Planning Board and the Zoning Board of Adjustment with respect to historic landmarks within the Township of Wyckoff and the effect of development applications thereon. Said agency is to be known as the "Historic Preservation Commission" and shall be established pursuant to Chapter 40 of the Code of the Township of Wyckoff.

A. The establishment of the Historic Preservation Commission and the designation of historic landmarks within the Township are intended to foster the protection, enhancement and perpetuation of especially noteworthy examples or elements of the Township's environment to:

1. Safeguard the heritage of Wyckoff by preserving resources within the Township which reflect elements of its cultural, social, economic and architectural history;
2. Encourage the continued use of historic landmarks and to facilitate their appropriate use;
3. Promote appreciation of historic landmarks for education, pleasure and the welfare of the local population;
4. Discourage the unnecessary demolition of historic resources;
5. Encourage the proper maintenance and preservation of historic settings and landscapes;
6. Encourage beautification and private reinvestment;
7. Encourage the appropriate alteration of historic landmarks;
8. Promote the conservation of historic landmarks and invite and encourage voluntary compliance.

123-3. Designation of historic landmarks.

A. The Commission, as part of the preparation of an Historic Element to be provided to the Planning Board for the Master Plan of the Township of Wyckoff shall consider for historic landmark designation, any buildings, structures, objects and sites within the Township which merit historic landmark designation and protection, possessing integrity of location, design, setting, materials, workmanship and association, and being:

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1. Of particular historical significance to the Township of Wyckoff by reflecting or exemplifying the broad cultural, political, economic or social history of the nation, state or community;
2. Associated with historic personages important in national, state or local history;
3. The site of an historic event which had a significant effect on the development of the nation, state or community;
4. An embodiment of the distinctive characteristics of a type, period or method of architecture or engineering;
5. Representative of the work of an important builder, designer, artist or architect;
6. Significant for containing elements of design, detail, materials or craftsmanship which represent a significant innovation; or
7. Able or likely to yield information important in prehistory or history.

B. As part of a periodic review of the Historic Element of the Master Plan, the Commission may make a list of potential historic sites for landmark designation. For each landmark, there shall be a description of the landmark, pursuant to this article to include a description of the landmark's location and boundaries, and a map siting. The Commission shall, by certified mail, return receipt requested, notify, in writing, the property owner of a potential landmark designated site and provide the landowner an opportunity to meet voluntarily and informally with the Commission on such designation.

C. The list of potential landmarks, as well as the descriptions, significance, location, boundaries and map siting of each, shall be subject to and contained within the Historic Preservation Element of the Master Plan as amended from time to time. The Commission shall provide its recommendations for inclusion in the Historic Preservation Element of the Master Plan to the Planning Board which shall hold hearings pursuant to statute.

1. All hearings on historic landmark ordinances for historic sites as designated in the appropriate element of the Master Plan shall be conducted before the Township Committee according to law.

D. Copies of the designation list and historic site maps as adopted shall be made public and distributed to all municipal agencies reviewing development applications and building permits. A certificate of designation shall be served by certified and regular mail upon each owner and included on the list.

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123-4. Actions requiring review by Historic Preservation Commission.

- A. All development activities including but not limited to those which require a permit or a development application, that affect an historical landmark shall be reviewed by the Commission, except as set forth in Subsection C below. Such review shall be required for but not be limited to the following actions:
1. Demolition of an historic landmark.
 2. Relocation of an historic landmark.
 3. All changes in the exterior architectural appearance of any historic landmark by addition, alteration, or replacement.
 4. Site plans or subdivisions affecting an historic landmark.
 5. Zoning variances affecting an historic landmark.
- B. Before an applicant prepares plans, the applicant may bring a tentative proposal to the Commission for informal review and comment. Discussions of such proposals shall be open to the public, but they will not result in any definitive action by the Commission.
- C. Review by the Commission is not required for the following:
1. When an historic landmark requires immediate emergency repair to preserve the continued habitability of the landmark and/or health and safety of its occupants or others, emergency repairs may be performed in accordance with Township codes without the necessity of first obtaining the Commission's review. Under such circumstances, the repairs performed shall only be such that are necessary to maintain the habitability of the structure. A request for the Commission's review shall be made as soon as possible, and no additional work shall be performed upon the structure until an appropriate request for approval is made and obtained in accordance with the procedures set forth in this article. All work done under this section shall conform to the criteria and guidelines for review of applications as adopted by the Commission in accordance with this article.
 2. For changes to the interior of structures.
 3. For ordinary repairs and maintenance which do not constitute a change to the appearance of the structure.
The following are the only activities which do not require Commission review according to these criteria:
 - a. Repair of existing windows, doors and storm windows that are compatible in style with the architectural period of design of the subject structure.

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- b. Maintenance and repair of existing roof material involving no change in the design, scale or appearance of the structure.
 - c. Repair of the existing roof structure such as cupolas, dormers, and chimneys, using materials which will not alter the exterior architectural appearance of the structure.
 - d. Replacement or repair of existing shingles, clapboards, brick or stone, using the same materials that are being repaired or replaced, maintaining the architectural integrity of the structure.
 - e. Exterior painting of existing structures.
4. Alterations to the Zabriskie House, since it is governed by deed restrictions and has its own board of trustees.
- D. Any property owner and/or tenant of any property subject to this article to which changes or alterations are proposed shall not be relieved of any obligations under this article because no building and/or development application is otherwise required.
- E. The Commission shall hear such applications, employing its procedure used for all other applications, and shall prepare a written report on the application of this article's provisions concerning historic preservation to any of those aspects of the change, activity or action proposed and shall submit its report to the Planning Board as the case may be in accordance with this article.

123-5. Procedures for Commission's review of building permits and alterations.

- A. For historical sites designated by the appropriate element in the Master Plan and which are subject to an historic landmark designation as contained in the Ordinance, all proposed changes subject to this chapter including applications for development and all applications for the issuance of permits pertaining to historic sites or landmarks shall be referred to the Historic Preservation Commission for a written report on the application of the Ordinance provisions concerning historic preservation to any of those aspects of the change proposed, which aspects were not determined by approval of an application for development pursuant to the Municipal Land Use Law. In the case of an application for development, the Historic Preservation Commission shall submit its report to the Planning Board or Zoning Board as the case may be. In instances where a proposed change and/or permit is referred to the Commission, the Commission shall render its report to the Planning Board which shall make a decision with regard to

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the Commission's report and shall issue its own report to the administrative officer in charge of issuing the appropriate permit. The Historic Preservation Commission shall report to the Planning Board and the Planning Board shall report to the administrative officer within 45 days of the administrative officer's referral of the permit application to the Historic Preservation Commission. If, within the 45-day period, the Planning Board, after recommendation from the Historic Preservation Commission, recommends to the administrative officer against the issuance of a permit or recommends conditions to the permit to be issued, the administrative officer shall deny issuance of the permit or include the conditions in the permit to be issued, as the case may be. Failure to constitute a report within the 45-day period shall be deemed to constitute a report in favor of the issuance of the permit and without recommendation or conditions to the permit.

- B. All appeals pursuant to this section shall be made to the Zoning Board of Adjustment as provided by N.J.S.A. 40:55D-70a.

123-6. Criteria for review of application.

In reviewing an application for its effect on an historic landmark, the following criteria shall be used by the Commission, Planning Board and Zoning Board of Adjustment. The criteria set forth in Subsection A hereof relates to all projects affecting an historic landmark. The criteria set forth in Subsections B through D relate to specific types of undertakings and shall be used in addition to the general criteria set forth in Subsection A.

- A. In regard to all applications affecting an historical landmark, the following factors shall be considered:
1. The impact of the proposed change on the historical and architectural significance of the landmark.
 2. The landmark's importance to the public and the extent to which its historical or architectural interests would be adversely affected to the detriment of the public interest.
 3. The hardship to the property owner if the application were denied or conditions were imposed.
- B. In regard to an application for new construction, alterations, additions, repairs or replacements affecting an historic landmark, the following criteria shall be considered:
1. Height. The height of the proposed building shall be visually compatible with adjacent buildings.
 2. Proportions of the building's front facade. The relationship of the width of the building to the height of the front elevations shall be visually compatible with the buildings and places to which it is visually related.
 - a. Proportion of openings within the facility. The

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relationship of the width of windows to the height of windows in a building shall be visually compatible with the buildings and places to which it is visually related.

3. Relationship of materials, texture, and color. The relationship of materials, texture and color of the facade and roof of a building shall be visually compatible with the predominant materials used in the building to which it is visually related.
 4. Exterior features. A structure's related exterior features, such as lighting, fences, signs, sidewalks, driveways and parking areas, shall be compatible with the features of those structures to which it is visually related and shall be appropriate for the historical period for which the structure is significant.
- C. In regard to an application to demolish an historic landmark, the following matters shall be considered:
1. Its historic, architectural, cultural, or scenic significance.
 2. Its potential for use for those purposes currently permitted by the Zoning Ordinance.
 3. Its structural condition and the economic feasibility of alternatives to the proposal.
 4. Its importance to the community and the extent to which its historical or architectural value is such that its removal would be detrimental to the public interest.
 5. The extent to which it is of such old, unusual, or uncommon design, craftsmanship, texture or material that it could be reproduced only with great difficulty and expense or other hardship to the property owner.
 6. The extent to which its retention would promote the general welfare by maintaining and increasing real estate values, generating business, attracting tourists, attracting new residents, stimulating interest and study in architecture and design, or making the municipality an attractive and desirable place in which to live.
- D. In regard to an application to move any historic landmark, the following matters shall be considered:
1. The historic loss to the site of the original location.
 2. The reasons for not retaining the landmark or structure at its present site.
 3. The compatibility, nature, and character of the current and of the proposed surrounding areas as they relate to the protection of interests referred to in this article.
 4. The probability of significant damage to the landmark or structure itself.
 5. The hardship to the property owner if the application were denied or conditions were imposed.

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123-7. Violations and penalties.

Any penalty for a violation of this article shall be determined in accordance with the penalties set forth in Chapter 1, Article II, Section 1-15, General penalty established.

123-8. Establishment of historic districts; limitations on powers of Commission.

- A. The establishment of an historic district in the Township of Wyckoff shall be initiated and implemented in the same way as for historic landmarks.
- B. No duties or powers of the Commission shall supersede or infringe on the powers of other Township boards and committees.

SECTION 2. Except as hereby amended, all other sections of the Code of the Township of Wyckoff shall remain in full force and effect.

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

I have a second Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1976** which is

AN ORDINANCE TO CREATE NEW CHAPTER 123 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION," FOR THE PURPOSE OF PROTECTING HISTORIC LANDMARKS AND GUIDING THE ACTIONS OF THE HISTORIC PRESERVATION COMMISSION

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1976, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY : I move that the Public Hearing on Ordinance #1976 be closed.

COMMITTEE PERSON BOONSTRA : Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

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MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1976, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA : I move Ordinance #1976 on second reading by title only.

COMMITTEE PERSON SHANLEY : Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

ORDINANCE #1976

AN ORDINANCE TO CREATE NEW CHAPTER 40 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "HISTORIC PRESERVATION COMMISSION," THEREBY CREATING A HISTORIC PRESERVATION COMMISSION WITHIN THE TOWNSHIP OF WYCKOFF

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that new Chapter 40, "Historic Preservation Commission," is hereby created as follows:

SECTION 1. Chapter 40. Historic Preservation Commission.

40-1. Historic Preservation Commission.

- A. There is hereby created in and for the Township of Wyckoff a commission to be known as the "Historic Preservation Commission."
- B. The Historic Preservation Commission shall consist of seven members and two alternates who shall serve without compensation except that the Commission members shall be reimbursed for expenses incurred in the performance of official business approved in advance by the Township Committee.
- C. Membership.
 - 1. The Commission positions shall be filled by persons who are interested in and qualified to contribute to the preservation of historic landmarks which shall include historic buildings, structures, sites and objects. The Commission shall comprise the following categories:
 - a. Class A: persons who are knowledgeable in building design and construction or in architectural history.
 - b. Class B: persons who are knowledgeable or have demonstrated an interest in local history.
 - c. Class C: persons who are residents of the Township and who hold no other municipal office, position or

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employment, except they may be members on the Planning Board or Zoning Board of Adjustment.

- D. The Commission shall have at least one member each from Class A and Class B; no more than three members of the commission may reside outside the Township. Both alternates shall meet the qualifications of Class C members. Commission members shall be appointed by the Township Committee and shall serve for four-year terms except that, of the first members appointed, two members shall serve for one year, two members shall serve for two years and the three other members shall serve for three years. The alternate members shall initially and thereafter serve two-year terms.
- E. All members may, at the expiration of their terms, be eligible for appointment to four-year terms. Vacancies shall be filled in the same manner in which the previous incumbent was appointed, and such vacancy appointment shall be only for the balance of the unexpired term.
- F. The Commission shall adopt internal rules and procedures for the transaction of its business subject to the following:
1. The Commission shall elect from its members a Chairman and Vice Chairman.
 2. A quorum for the transaction of all business shall be five members.
 3. All Commission minutes and records shall be public records and all Commission meetings shall comply with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.
 4. The Township Committee shall employ, designate or elect a Secretary who need not be a member of the Commission. The Secretary shall keep minutes and records of all meetings and proceedings, including voting records, attendance, resolutions, findings, determinations and decisions. All such materials shall be made of public record.
 5. Commission meetings shall be scheduled at least once every month, or as often as required to fulfill its obligations to advise the Planning Board, Zoning Board of Adjustment or Township Committee.
 6. No Commission member shall be permitted to act on any matter in which he or she has directly or indirectly any personal or financial interest.
- G. A member of the Township Committee shall be designated each year as a liaison with the Historic Preservation Commission.

40-2. Duties.

The Historic Preservation Commission shall have the responsibility to:

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- A. Prepare a survey of historic landmarks of the municipality pursuant to criteria identified in the survey report;
- B. Make recommendations to the Planning Board on the historic preservation plan element of the Master Plan and on the implications for preservation of historic sites of any other Master Plan elements;
- C. Advise the Planning Board on the inclusion of historic sites in the recommended capital improvement program, if any;
- D. Advise the Zoning Board of Adjustment or Planning Board (hereinafter, "Land Use Board"), as the case may be, on applications for development pursuant to N.J.S.A. 40:55D-110;
- E. Provide written reports pursuant to N.J.S.A. 40:55D-111 and § 123-4 of this article on the application of the Zoning Ordinance provisions concerning historic preservation;
- F. Carry out such other advisory, educational and informational functions as will promote historic preservation in the Township including, but not limited to, the following:
 - 1. To review historical survey material and, if necessary, to update such material at least once every year to incorporate any newly required historical documentation and to reflect changes to the resource's integrity or condition.
 - 2. To recommend sites to be designated as historic landmarks in accordance with the procedures established in this article.
 - 3. To conduct research on and, if necessary, to nominate any additional significant resources to the State and National Register of Historic Places. If the Township becomes certified under the state's Certified Local Government (CLG) Program, the Commission shall, in accordance with the state's CLG guidelines, nominate, review and comment on all state and national registered nominations for historic resources with the Township of Wyckoff.
 - 4. To assist other public bodies in aiding the public in understanding historic resource significance and methods of preservation.
 - 5. To advise the Township Committee on the relative merits of proposals involving public lands to restore, preserve and protect historical buildings, places and structures; to prepare long-range plans; for the purpose of securing state, federal and other grants in aid to assist in carrying out the other purposes of this article.
 - 6. To secure the voluntary assistance of the public and (within the limits of the budget established by the Township Committee for the Historic Commission's operation) to retain consultants and experts and incur

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expenses to assist the Historic Preservation Commission in its work.

7. To cooperate with local, county, state or national historical authorities, governmental bodies or organizations to maximize their contributions to the intent and purposes of this article.
8. To advise and assist property owners and other persons and groups, including neighborhood organizations, who are interested in historic preservation.
9. Within the limits of its budget, to undertake educational programs, including the preparation of a publication aimed at stimulating interest in and sensitivity to historic preservation; and the placing of historic markers on structures.
10. To report at least annually to the Planning Board on the state of historic preservation in the Township and recommend measures to improve same.
11. To adopt and promulgate such regulations and procedures not inconsistent with this article as are necessary and proper for the effective and efficient performance of the duties herein assigned.
12. To perform any other lawful activities which shall be deemed necessary to further the purposes of this article.

SECTION 2.

Except as hereby amended, all other sections of the Code of the Township of Wyckoff shall remain in full force and effect.

SECTION 3.

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

I have a third Ordinance for Public Hearing / Further Consideration on tonight's agenda. It is **ORDINANCE #1977** which is

AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2023 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

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

CHAIRPERSON: This is the time and place for the Public Hearing on Ordinance #1977, and all persons who wish to be heard, please state your name and address before making your statement. If you wish to comment, please dial 201-891-7000, ext. #2220, or step to the microphone.

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

At the Conclusion of public comments:

COMMITTEE PERSON SHANLEY: I move that the Public Hearing on Ordinance #1977 be closed.

COMMITTEE PERSON BOONSTRA: Seconded

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance #1977, after public hearing and further consideration is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEE PERSON BOONSTRA: I move Ordinance #1977 on second reading by title only.

COMMITTEE PERSON MELCHIONNE: Seconded.

ROLL CALL VOTE

BOONSTRA YES FISHER YES MELCHIONNE YES
SHANLEY YES MADIGAN YES

With an affirmative vote, the motion is approved.

ORDINANCE #1977

AN ORDINANCE TO AMEND CHAPTER 157 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SEWERS, BY REPLACING SECTION 157-62, SCHEDULE OF CHARGES, CHARGES FOR SEWER SERVICE, ESTABLISHING 2023 SEWER CHARGES FOR THE USE OF THE SANITARY SEWER SYSTEM OF THE TOWNSHIP OF WYCKOFF, BERGEN COUNTY, NEW JERSEY

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, Bergen County, New Jersey, that an Ordinance entitled "An Ordinance Providing for and Establishing Sewer Service Charges for the Use of the Sanitary Sewer System of the Township of Wyckoff, Bergen County, New Jersey," (adopted April 1, 1970, as Ordinance No. 607), be amended as follows:

SECTION 1. Chapter 157, Sewers, Part 2, Article XI, Section 157-62, Schedule of Charges, is hereby replaced with the following:

A. The sewer service charge hereby established for 2023 shall be sufficient to:

(1) cover all the charges, costs and expenses related to the sewer service, such as, but not limited to, the charges of the Northwest Bergen County Utility Authority, the charges of the Boroughs of Midland Park and Waldwick, pump stations and ejector station operation and maintenance costs, and all the costs incurred by the Township of Wyckoff in collecting its sewer service charges; and,

(2) create a reasonable reserve for maintenance and repairs.

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B. The sewer service charge shall be an annual charge commencing upon the date upon which a building connection is approved by the Township, and such charge shall be on the following basis and this rate shall stay in effect until subsequently modified by ordinance amendment:

<u>TYPE OF SERVICE</u>	<u>ANNUAL CHARGE</u>
A. Single Family Residential Dwelling Unit - (house, condominium, townhouse or six or more apartment units contained in same building.....charge per unit -	\$486.00
B. Two Family Residential Dwelling.....	\$546.00
plus \$2.85 per 1000 gallons for flow in excess of 156,000 gallons.	
C. Three (3) to Five (5) Family Residential dwelling units.....charge per unit -	\$262.00
each plus \$2.85 per 1,000 gallons for flow in excess of 208,000 gallons.	
D. Commercial	\$486.00
plus \$2.85 per 1,000 gallons for flow in excess of 104,000 gallons.	
E. Combination Commercial/Residential Dwelling Unit:	
1. Commercial and one separate detached residential dwelling unit	\$898.00
plus \$2.85 per 1,000 gallons for flow in excess of 145,600 gallons.	
2. Commercial with one residential dwelling unit within same structure.....	\$650.00
plus \$2.85 per 1,000 gallons for flow in excess of 145,600 gallons	
F. Commercial(s) with two (2) to five (5) residential dwelling units.....charge per unit -	\$486.00
plus \$218.00 per dwelling unit. Flow in excess of 104,000 gallons plus 41,600 gallons for each residential dwelling unit will be charged at \$2.85 per 1,000 gallons.	

SECTION 2. Except as hereby amended, Chapter 157 is hereby ratified and reaffirmed and shall continue in full force and effect.

SECTION 3. The invalidity of any section or provisions of this amendment to the ordinance shall not invalidate any other sections or provisions thereof.

SECTION 4. This ordinance shall take effect upon passage and publication as required by law.

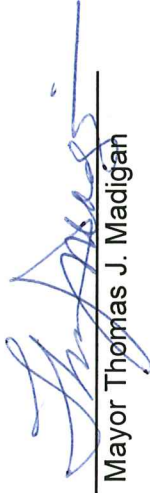
Meeting was adjourned at 8:14pm

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

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

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



Mayor Thomas J. Madigan



Nancy A. Brown, Municipal Clerk

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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:

Eid Committee of NJ

Applicant/Business Name

724 Pascack Rd. Paramus NJ

Business Address

Khalid Bashjawish
Block/Lot

Business Telephone

973-816-4349

Contact/Applicant Name

Khalid.Bashjawish@gmail.com

Contact Telephone

Contact e-mail

March 17, 2023

2 hours

Date of Event

Duration of Event (Days and/or hours)

esigned via SeamllessDocx.com
Khalid Bashjawish
APPLC 2023 03 07 09:45:07 AM 1722883600

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**).
See PDF via email

(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: _____

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Wyckoff Crescent Display Ceremony

Event Type:

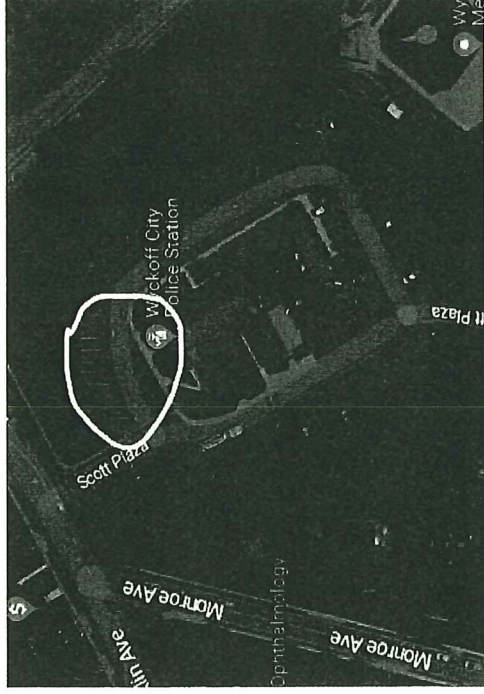
Wyckoff Crescent Lighting Ceremony. This would be a cultural event for Wyckoff residents that acknowledges Ramadan and open to members of the public.

Date of Event:

March 17, 2023 at 6pm, with an alternative date on March 31 at 6pm.

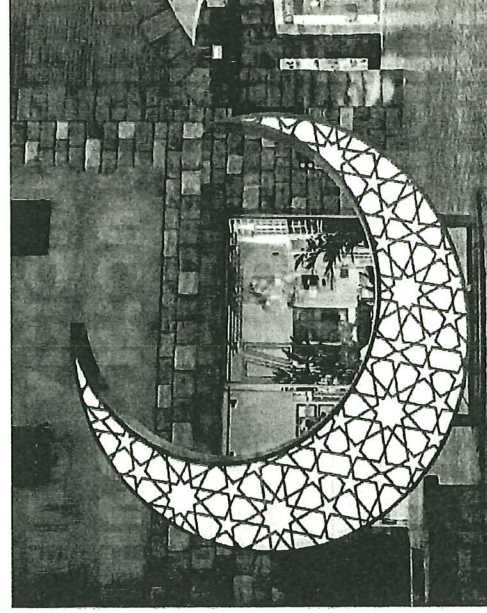
Duration and Location:

We are requesting one day, specifically up to 2 hours to allow the displays near the Town Hall in the section of the circle below.



Displays:

We are proposing two displays: 1) Crescent moon and 2) "Happy Ramadan". A local company will design the crescent moon, which will look similar to the image below. It will need to be plugged in.



HAPPY RAMADAN

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“Happy Ramadan” words, which will be no taller than a few feet. We do not request funding from the town. We will put up and remove the signs on the same day, before and after the event.

Time: We request that the event start after business hours, which would be 6 pm. We would avoid rush-hour traffic.

Attendance: We expect a turnout of 30 participants who may park in the parking lot plaza.

Assistance: We request that 30 chairs for seating be provided by Town.

Event Outline:

- | | |
|---------------------------|------------------------------|
| 1: Opening Remarks | 5-10 minutes, approximately. |
| 2. Speech from an Imam | 5-10 minutes, approximately. |
| 3: Speech from official/s | 5-10 minutes, approximately. |
| 4. Lighting of signage | 5-10 minutes, approximately. |
| 5. Closing Remarks | 5-10 minutes, approximately. |