

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 2019**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 2019 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Thomas J. Madigan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. Mayor Madigan to swear in Joseph John Squillace III as a Junior Volunteer Firefighter into Company #1
6. Ten 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
7. Review of 8:00 p.m. Business Meeting Agenda – Administrator
8. Review of Policy Action Items – Administrator
9.
  - a. Report of Township Committee
  - b. Report of Administrator
  - c. Report of Attorney
10. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
11. Reconvene Work Session Meeting
12. Adjourn

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

**FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION**

**NOTICE TO PUBLIC**

As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the Court Room during the meeting, it is assumed your consent is given for your image to be broadcast.

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

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TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 2019 - 8:00 PM

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
- 2. Flag Salute by Louis & Nicholas Quartararo
- 3. Invocation
- 4. Reading of the “Open Public Meetings Act” statement by Mrs. Santimauro
- 5. Roll call of the Township Committee
- 6. 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.
- 7. Approval of the July 2, 2019 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SHANLEY SECOND SCANLAN  
BOONSTRA YES RUBENSTEIN ABSTAIN SCANLAN 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):**

- #19-246 Authorize Contract to Pave Roads
- #19-247 Authorize Purchase of Police Vehicle from State Contract
- #19-248 Payment of Bills
- #19-249 Return of Certain Overpaid Taxes, etc.
- #19-250 Authorize Shared Service Contract
- #19-251 Refund Performance Bond-745 Hickory Hill Road
- #19-252 Refund Performance Bond 294- Voorhis Avenue
- #19-253 Refund Performance Bond-410 Hidden Valley Road
- #19-254 Refund Landscape Bond-309 Cedar Hill Avenue
- #19-255 Refund Performance Bond-85 Morley Drive
- #19-C10 Closed Session – NJSA 10:4-12b (5) – Acquisition of Property

II **Motion**

- a. Approve the Junior Wyckoff Volunteer Firefighter applications from Joseph John Squillace III, Patrick Sharo and Ludovic Guerdat.

**Following is the vote on the Consent Agenda:**

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

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**III      Ordinance – Public Hearing/Further Consideration**

#1882 – AN ORDINANCE TO PROVIDE A CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

**IV      Adjourn**

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

**NOTICE TO PUBLIC**

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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 Louis & Nicholas Quartararo.

Invocation

The Invocation was given by Committeeman Rudolf E. Boonstra.

Attendance

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

**Staff Present:** Joyce C. Santimauro, Municipal Clerk, Township Attorney Robert Landel and Thomas Garlick, Esq.

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

Open Public Meeting Act Statement

Municipal Clerk Santimauro read the “Open Public Meeting Act” Statement: “This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers.”

Meeting Open for Public Comment

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

Lisa Eidel, 408 Buckingham Circle. Lisa Eidel followed up on the sub-committee meeting regarding flying the LGTBQ flag or the other commemorative flags on town hall property. She also asked when a final decision would be made, and she thanked the committee.

Mayor Madigan responded that the next subcommittee meeting to review the Pride flag request is scheduled for Thursday, July 18, 2019. Mayor Madigan felt confident despite all vacation schedules, that he will be able to report on the Pride flag at the next Township Committee meeting, which will be held on August 6, 2019. Mayor Madigan thanked Ms. Eidel.

Committeeman Shanley made a motion to close the public comment time of the regular business meeting; Seconded by Committeeman Scanlan with an affirmative vote.

Approval of the July 2, 2019 Township Committee Work Session and Regular Business meeting minutes:

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

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**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):**

**#19-246      Authorize Contract to Pave Roads**

**WHEREAS**, the Township Committee approved the bid specifications and authorized advertised competitive sealed bidding; and,

**WHEREAS**, funds are not unlimited and the Township cannot pave every road, requiring difficult choices among valid requests; and,

**WHEREAS**, consistent with past practices, the Township Committee relies on the professional opinion of the Township Engineer, Public Works Manager and Chief of Police to determine the roads most in need of repair; and,

**WHEREAS**, a public notice soliciting bids for the Township of Wyckoff's procurement was advertised on 6/30/19 in the Ridgewood News and posted on the Township's website under the easily accessed quick link on the homepage titled, Bids and Jobs; and,

**WHEREAS**, bid specifications were made available at no cost to vendors who requested specifications; and,

**WHEREAS**, on 7/11/19 at 11:00 a.m. three (3) bids were publicly opened and their contents read aloud as indicated on the attached bid summary sheet as if set forth at length; and,

**WHEREAS**, the Township's Certified Public Works Manager, after a thorough and careful review, recommends a contract award to the lowest responsive and responsible bidder, D&L Paving, 675 Franklin Avenue, Nutley, NJ 07110; and,

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

**WHEREAS**, the Chief Financial Officer has issued a certificate of availability of funds in Ordinance #1880 account # C-04-56-999-991 Capital Budget A/C C-04-55-932-402 and 2019 Annual Budget A/C #9-1-26-290-020.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is hereby awarded to the lowest responsive and responsible bidder, D&L Paving, 675 Franklin Avenue, Nutley, NJ 07110 for a total contract based on unit prices not to exceed \$500,000 in accordance with bid specifications.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall provide a copy of this resolution to the Public Works Manager, Township Engineer, Accounts Payable Control Office and the Chief Financial Officer.

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**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN THE CAPITAL IMPROVEMENT AUTHORIZATION ORDINANCE #1880 ACCOUNT #C-04-56-999-991 CAPITAL BUDGET A/C C-04-55-932-402 AND 2019 ANNUAL BUDGET A/C #9-1-26-290-020. THESE ACCOUNTS REPRESENT THE MAXIMUM NOT TO EXCEED APPROPRIATION AS SET FORTH IN THIS RESOLUTION AND ALLOWABLE BY LAW.

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DIANA MC LEOD  
CHIEF FINANCIAL OFFICER

**#19-247      Authorize Purchase of Police Vehicle from State Contract**

**WHEREAS**, a budget appropriation exists in the 2019 Capital Budget for a Police Utility Interceptor replacement vehicle for use by the Wyckoff Police Department; and,

**WHEREAS**, the Chief of Police has requested a Hybrid Police Utility Interceptor vehicle to perform the work of the Wyckoff Police Department; and,

**WHEREAS**, the Police Chief has performed research and State Contract #88728 exists for the purchase of a 2019 Ford Hybrid Police Utility Interceptor all-wheel drive vehicle; and,

**WHEREAS**, purchasing the hybrid vehicle was encouraged by the Finance Committee and endorsed by the Police Committee for its fuel efficiency and reduced idling (among many other things); and,

**WHEREAS**, the Police Committee has reviewed this recommendation and agree; and,

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

**WHEREAS**, the Chief Financial Officer has provided the below certificate that adequate funds exist in capital account #C-04-55-931-101, #C-04-55-932-101, #C-04-55-933-101 & #C-04-55-934-101 to a maximum amount as set forth in this resolution \$37,329.00.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby authorize a purchase order/contract for the purchase of a 2019 Ford Hybrid Utility Interceptor all-wheel drive vehicle to Winner Ford of Cherry Hill, 250 Haddonfield-Berlin Road, Cherry Hill, New Jersey 08034 for a maximum amount of \$37,329.00.

**CERTIFICATE OF AVAILABLE FUNDS**

I, DIANA MCLEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF, CERTIFY THAT SUFFICIENT FUNDS HAVE BEEN APPROPRIATED IN VARIOUS CAPITAL ACCOUNTS #C-04-55-931-101, #C-04-55-932-101, #C-04-55-933-101 & #C-04-55-934-101 TO A MAXIMUM AMOUNT OF \$37,329.00 NOT TO EXCEED MAX AMOUNT AS SET FORTH ABOVE.

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DIANA MC LEOD  
CHIEF FINANCIAL OFFICER

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**#19-248      Payment of Bills**

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

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 18197 – 18296 Payroll A/C, Direct Deposit Vouchers no. 11456 - 11528, Library Payroll check nos. 1428 & 1429, Library Direct Deposit Vouchers no. 4813 - 4844, Claims Wire nos. 190705 - 190708 and Claims checks no. 081577 - 081639.

**#19-249      Return of Certain Overpaid Taxes, etc.**

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

**TAX REFUND:**

McKirdy, Riskin, Olson, Della Pella, P.C., C/O Richard DeAngelis, 136 South Street, Morristown, New Jersey 07962 – State Tax Court Reduction – Block 421/Lot 67 – 697 Charnwood Drive - \$11,277.55.

Aref Abuhadba, C/O DeMarco & DeMarco, 912 Belmont Avenue, North Haledon, New Jersey 07508 – Block 436/Lot 19.03 – 693 Mountain Avenue - \$4,227.50

Francisco & Catherine Marcos, 777 Charnwood Drive, Wyckoff, New Jersey 07481 – Refund of 2019 tax overpayment – Block 421/Lot 39 - \$2,634.78

Jordan & Katherine Fishbein, C/O Wilf Law Firm, LLP, 820 Morris Turnpike, Ste. 201, Short Hills, New Jersey 07078 – State Tax Court Judgement – Block 245/Lot 92 - \$1,748.14

**RECREATION:**

Mae Bogdansky, 430 Russell Avenue, Wyckoff, New Jersey 07481 – Cheerleading Clinic Refund - \$55.00

Mea Allegretta, 317 Meadowbrook Road, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$50.00

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Phyllis Mack, 604 Overlook Drive, Wyckoff, New Jersey 07481 – Soccer Refund - \$100.00

Ana Medina, 210 Carmel Court, Wyckoff, New Jersey 07481 – Cheerleading Clinic Refund - \$55.00

#19-250      Authorize Shared Service Contract

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

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

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

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

#19-251      Refund Performance Bond – 745 Hickory Hill Road

**WHEREAS**, Joseph Antine, ANT Design Group, Inc for the homeowners located at 745 Hickory Hill Road Block 441 Lot 10 deposited the following with the Township Clerk’s office for a curb opening permit:

Performance Bond	\$675.00
Professional Escrow	\$100.00

**WHEREAS**, the Township Engineer, Mark DiGennaro in a notation dated May 15, 2019 has recommended refunding the \$675.00 performance bond; and,

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

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$675.00 performance bond to Joseph Antine, ANT Design Group, Inc.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and to Joseph Antine, ANT Design Group, Inc., 365 Railroad Avenue, Ridgefield, NJ 07657.

#19-252      Refund Performance Bond – 294 Voorhis Avenue

**WHEREAS**, Top Notch Tree and Landscaping LLC deposited the following with the Municipal Clerk’s office for the property owner at 294 Voorhis Avenue for a road opening:

Performance Cash Bond	\$4,688.00
Performance Bond	\$42,195.00
Two (2) Year Cash Maintenance Bond	\$586.00
Two (2) Year Maintenance Bond	\$5,275.00



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**WHEREAS**, Township of Wyckoff approved Resolution #17-174 dated June 5, 2017 authorized the following refund to Top Notch Tree and Landscaping LLC:

Refund:	
Performance Cash Bond	\$4,688.00
Performance Bond	\$42,195.00.
Retain:	
Two (20 Year Maintenance Cash Bond	\$586.00
Two (2) Year Maintenance Bond	\$5,275.00

**WHEREAS**, the Township Engineer, Mark DiGennaro in a notation dated July 10, 2019 has recommended refunding the two (2) year maintenance bonds; and,

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

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the Two (2) Year Maintenance Cash Bond of \$586.00 and Two (2) Year Maintenance Bond of \$5,275.00

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and Top Notch Tree and Landscaping LLC, 200 Route 17 South, Mahwah, NJ 07430

**#19-253      Refund Performance Bond – 410 Hidden Valley Road**

**WHEREAS**, PAPS Landscape Design & Construction posted a performance bond in the amount of \$3,000.00 for 410 Hidden Valley Court as a landscape bond for the homeowners Lauren and David Cohen; and,

**WHEREAS**, approved Township of Wyckoff Resolution #12-231 dated October 16, 2012 authorized refunding \$2,500 of the performance bond and the township retained \$500.00 as a two (2) year maintenance guarantee

**WHEREAS**, PAPS Landscape Design & Construction has requested that the maintenance guarantee for 410 Hidden Valley Court to be refunded; and,

**WHEREAS**, the Township Engineer, Mark DiGennaro concurs with the refund.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby accept the recommendation of the Township Engineer to release the \$500.00 two (2) year maintenance guarantee.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to the Township Engineer and PAPS Landscape Design & Construction, 15c Iron Horse Road, Oakland, NJ 07442.

**#19-254      Refund Landscape Bond – 309 Cedar Hill Avenue**

**WHEREAS**, Jyoti Sharma, 309 Cedar Hill Avenue Block 320 Lot 18 deposited \$4,000.00 with the municipal clerk's office as a landscape bond; and,

**WHEREAS**, Jyodi Sharma has requested a refund of the \$4,000.00 landscape bond; and,

**WHEREAS**, the Township Engineer, Mark DiGennaro, recommends the landscape bond refund; and,

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

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$4,000.00 landscape bond to Jyodi and Manju Sharma.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and Jyodi and Manju Sharma, 309 Cedar Hill Avenue, Wyckoff, NJ 07481

**#19-255      Refund Performance Bond – 85 Morley Drive**

**WHEREAS**, Joseph Russo, GAF Construction, Inc. deposited a \$1,000.00 performance bond with the municipal clerk's office for the homeowners at 85 Morley Drive for a curbing bond; and,

**WHEREAS**, GAF Construction, Inc. has requested a refund of the \$1,000.00 landscape bond; and,

**WHEREAS**, the Township Engineer, Mark DiGennaro, recommends the performance bond refund; and,

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

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Township Engineer to refund the \$1,000.00 performance bond to GAF Construction, Inc.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall forward a copy of this resolution to the Township Engineer and GAF Construction, Inc., Mr. Joseph Russo, 8 Lisa Court, North Haledon, NJ 07508

**#19-C10      Closed Session NJSA 10:4-12b (5) – Acquisition of Property**

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

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

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

**a. N.J.S.A. 10:4-12b (5) – Acquisition of Property**

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on July 16, 2019, hereby authorize, that an Executive Session closed to the public shall be conducted on July 16, 2019, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

**BE IT FURTHER RESOLVED**, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff

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determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

**Motion**

- a. Approve the Junior Wyckoff Volunteer Firefighter applications from Joseph John Squillace III, Patrick Sharo and Ludovic Guerdat.

**Following is the vote on the Consent Agenda:**

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

**Ordinance – Public Hearing/Further Consideration**

#1882 – AN ORDINANCE TO PROVIDE A CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1882, entitled:

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.**

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

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

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1882, and all persons who wish to be heard, please state your name and address before making your statement.

Public Comments are made here.

At the Conclusion of public comments:

COMMITTEEMAN SHANLEY: I move that the Public Hearing on the Ordinance be closed.

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COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1882 be, and the same 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.

COMMITTEEMAN SHANLEY: I move the resolution.

COMMITTEEMAN RUBENSTEIN: Seconded.

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

**ORDINANCE #1882**

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL  
IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO  
PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF  
GRANT FUNDS THEREFORE.**

**WHEREAS**, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for the purchase of a portion of Maple Lake, Block 320/Lot 10.03; and,

**WHEREAS**, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$900,000 for the purchase of a portion of Maple Lake; and,

**WHEREAS**, the Township of Wyckoff has entered into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available; and,

**WHEREAS**, the required grant matching funds of \$300,000 are appropriated in the Township of Wyckoff Municipal Open Space Trust.

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

**SECTION 1.** The Township of Wyckoff, in the County of Bergen shall proceed with the purchase of a portion of Maple Lake.

**SECTION 2.** The cost of purchase in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the Bergen County Open Space Trust Fund Grant Program and the Township of Wyckoff Municipal Open Space Trust.

**SECTION 3.** It is hereby determined and stated:

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- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$1,200,000.

**SECTION 4.** The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

**SECTION 5.** It is hereby determined and stated that no supplemental debt statement is required to be made and signed in connection with said purpose, since the gross debt of the Township of Wyckoff as defined under the Local Bond Law is not increased by this Ordinance, and no obligations in the matter of notes or bonds are authorized by this Ordinance.

**SECTION 6.** This ordinance shall take effect after publication thereof and final passage as required by law.

**IV                      Adjourned 8:10pm**

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Mayor Thomas J. Madigan

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Joyce C. Santimauro, Municipal Clerk

**PAGE NO.**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, JULY 16, 2019**