

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Timothy E Shanley
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. 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.
6. Approve the employment status of Kyle Scherm as a Probationary Police Officer.

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

7. Mayor Timothy E. Shanley to administer the Oath of Officer to Probationary Police Officer Kyle Scherm.
8. Review of 8:00 p.m. Business Meeting Agenda – Administrator
9. Review of Policy Action Items – Administrator
10.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
11. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
12. Reconvene Work Session Meeting
13. 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 if the recording or live video streaming of the meeting is unavailable.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020

TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020 - 8:00 PM

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Timothy E. Shanley
- 2. Flag Salute
- 3. Invocation by Father Bill Gikas from Saint Nicholas Greek Orthodox Church
- 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. Donation presentation of a check by Saint Nicholas Greek Orthodox Church and the American Hellenic Educational Progressive Association (AHEPA) to the Wyckoff Ambulance Corps and Volunteer Fire Company #2.
- 8. Presentation of a check to the Township Committee from the Wyckoff Football Boosters Towards the Cost of the Construction of an Artificial Turf Field on Memorial Field.
- 9. Approval of the January 14, 2020 Township Committee Work Session and Regular Business meeting minutes:

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

- 10. **Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:
 - I **Resolutions (Adoption of the following):**
 - #20-121 Celebration of the 100th Anniversary of Women’s Suffrage
 - #20-122 Designate February as “American Heart Month” & February 2nd as “National Wear Red Day”
 - #20-123 Award Contract for Greenwood Avenue Improvements
 - #20-124 Accept Grant Award
 - #20-125 Cancel 2020 Taxes per NJSA 54:4-3.3 Tax Exempt
 - #20-126 Professional Service Amendment
 - #20-127 Cancel Taxes Per NJSA 54:4-3.3 Tax Exempt
 - #20-128 Payment of Bills
 - #20-129 Return of Certain Overpaid Taxes, etc.
 - #20-130 Transfer of Appropriation Reserves

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

II Motions

- a. Approve the Special Event Application from the Christian Health Care Center for a spring flower sale at the gift shop and temporary signs from March 26, 2020 to April 4, 2020.
- b. Authorize a ten (10) day temporary grand opening sign at Jersey Mike's.
- c. Approve specifications and authorize sealed competitive bidding for K-4 grade summer recreation camp.
- d. Authorize the Wyckoff Volunteer Firefighter application from Jonathan Bradley.

Following is the vote on the Consent Agenda:

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

III Ordinance - Introduction (Not on Consent Agenda)

#1905 - 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 AND DONATED FUNDS, AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00

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

IV Ordinances – Public Hearings/Further Consideration

#1903 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$600,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

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

#1904 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$25,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

V Adjourn

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

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

FORMAL ACTION MAY BE TAKEN DURING THIS MEETING

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 if the recording or live video streaming of the meeting is unavailable.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

Meeting Called To Order

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

Flag Salute

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

Invocation

The Invocation was given by Father Bill Gikas from Saint Nicholas Greek Orthodox Church.

Attendance

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

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

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

Committeeman Boonstra made a motion to open the meeting for public Comment; Seconded by Committeeman Madigan. All voted in favor.

Lisa Eidel - 408 Buckingham Circle, Wyckoff

Ms. Eidel asked which flags the Township Committee plans to fly on the government speech flagpole.

Mayor Shanley asked the Administrator to reply. The Township Administrator stated that the Township Committee is currently flying the February Heart Healthy Flag beneath the Township of Wyckoff sovereign flag. In May the Township Committee intends to fly the Honor and Remembrance Flag and in June the LGBTQ Flag.

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

Donation presentation of a check by Saint Nicholas Greek Orthodox Church and the American Hellenic Educational Progressive Association (AHEPA) to the Wyckoff Ambulance Corps and Volunteer Fire Company #2.

Presentation of a check to the Township Committee from the Wyckoff Football Boosters Towards the Cost of the Construction of an Artificial Turf Field on Memorial Field.

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020

Approval of the January 14, 2020 Township Committee Work Session
and Regular Business meeting minutes:

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

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

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

#20-121 Celebration of the 100th Anniversary of Women’s Suffrage

WHEREAS, the year 2020 marks the 100th anniversary of the ratification of the 19th Amendment to the United States Constitution, guaranteeing and protecting women’s right to vote; and,

WHEREAS, this centennial offers an opportunity to commemorate a milestone of democracy that the right of citizens of the United States to vote shall not be denied or abridged by the federal or state governments on account of gender; and,

WHEREAS, New Jersey has had a long, storied history in the suffrage movement with New Jersey women playing a crucial role in pursuing the rights of women to vote; and,

WHEREAS, in 1776 women property owners were enfranchised under the New Jersey State Constitution, which was unique in the nation at the time. However, in 1807, the New Jersey Legislature eliminated the property requirement for voting rights and limited the ballot to white males; and,

WHEREAS, in 1848, the national women’s movement was born by Elizabeth Stanton and Lucretia Mott who organized first women’s rights national convention, the Seneca Falls Convention in Seneca Falls, New York. 300 women and men attended the 2 day convention and men and women signed and passed the Declaration of Sentiments which were modeled after the Declaration of Independence that stated “We hold these truths to be self-evident; that all men *and women* are created equal; that they are endowed by their Creator with certain inalienable rights; that among these are life, liberty and the pursuit of happiness.” (Emphasis added); and,

WHEREAS, in 1867 New Jersey residents Lucy Stone and Harry Blackwell organized the New Jersey Woman Suffrage Association (NJWSA), devoted to gaining women’s suffrage; and,

WHEREAS, in 1869, Elizabeth Stanton and Susan B. Anthony formed the National Woman Suffrage Association (“NWSA”) with their goal of the passage of a federal constitutional amendment that would grant women the right to vote and their dedication and work eventually led to the passage of the 19th Amendment decades later; and,

WHEREAS, in 1890 the NWSA merged with the American Woman Suffrage Association to form the National American Woman Suffrage Association (NAWSA) that focused on obtaining states rights for women to vote and

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

were successful in obtaining the right to vote for women in Colorado, Utah, Idaho, Arizona, Arkansas, California, Illinois, Indiana, Kansas, Michigan, Montana, Nebraska, Nevada, New York, North Dakota, Oklahoma, Oregon, South Dakota and Washington and the territory of Alaska by 1918; and,

WHEREAS, in 1909 New Jersey's first open air suffrage rallies were held in Orange and

Newark, led by Dr. Emma O. Gantz and Martha Klatshchken with NJWSA collecting 5,000 signatures for a petition in support of the federal amendment guaranteeing and protecting women's constitutional right to vote; and,

WHEREAS, although the 1912 state referendum on woman's suffrage was soundly defeated in the New Jersey Legislature a corner was turned for the New Jersey suffrage movement; and,

WHEREAS, in 1913 an automobile rally led by "General" Rosalie Jones traveled through New Jersey on the way to Washington, D.C., in a Suffrage Parade of over 8,000 marchers with many New Jersey women including event organizer Alice Paul; and,

WHEREAS, in 1915 a second suffrage constitutional referendum was pursued in New Jersey, New York, Pennsylvania, and Massachusetts with active campaigns by many suffrage organizations, including the "Passing of the Torch of Liberty" via tug boats on the Hudson River from New York to New Jersey, but was defeated in all four states October 1915; and,

WHEREAS, by 1916 all major suffrage organizations were united behind the goal of a federal constitutional amendment granting women the right to vote; and,

WHEREAS, in 1917 New Jersey suffragists Allison Turnbull Hopkins, Julia Hulburt, Beatrice Reynolds Kinkead, and Minnie D. Abbott picketed in front of the White House as part of the Silent Sentinels and subsequently were arrested and imprisoned; and,

WHEREAS, on September 30, 1918, the President of the United States, Woodrow Wilson, former governor of the State of New Jersey, addressed the United States Senate in support of the 19th Amendment and stated "I regard the concurrence of the Senate in the constitutional amendment proposing the extension of suffrage to women as vitally essential to the successful prosecution of the great war of humanity in which we are engaged" which helped shift the political balance in favor of the eventual ratification of the 19th Amendment; and,

WHEREAS, on June 4, 1919 Congress passed the 19th Amendment guaranteeing all American women the right to vote and sent it to the states for ratification as required by our Constitution; and,

WHEREAS, on February 9, 1920, New Jersey became the 29th state to ratify the 19th Amendment granting women the right to vote; and,

WHEREAS, on August 8, 1920, the 19th Amendment was official ratified when the 36th state, Tennessee, ratified the amendment; and,

WHEREAS, on August 26, 1920, the United States Secretary of State, Bainbridge Colby, certified the ratification of the 19th Amendment which states "The rights of citizens of the United States to vote shall not be denied or abridged by the United States or by any state on account of sex. Congress shall have powers to enforce this article by appropriate legislation; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

WHEREAS, shortly after the ratification of the 19th Amendment Margaret Laird and Jennie Van Ness were the first two women elected to the New Jersey Assembly in 1921 and in 1925 Rebecca Estelle Bourgeois Winston of Estell Manor was New Jersey's first woman mayor.

NOW, THEREFORE, BE IT RESOLVED, in honor of the 100th Anniversary of the Ratification of the 19th Amendment the Township Committee of the Township of Wyckoff will light the municipal building in purple, one of the colors of the New Jersey Suffrage movement, for the week of February 10.

BE IT FURTHER RESOLVED that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey supports the efforts of New Jersey's Suffrage Centennial NJ Women Vote and strongly encourages local celebrations of this historic milestone.

BE IT FURTHER RESOLVED, a copy of this resolution will be forwarded to the Governor, Secretary of State and New Jersey League of Municipalities.

#20-122 Designate February as "American Heart Month" & February 2nd as "National Wear Red Day"

WHEREAS, cardiovascular disease affects men, women and children of every age and race in the United States; and,

WHEREAS, between 2003 and 2013, the death rate from cardiovascular disease will nearly 30%, but cardiovascular disease continues to be the leading cause of death in the United States, taking the lives of approximately 800,000 individuals in the United States each year and accounting for 1 in 3 deaths across the United States; and,

WHEREAS, congenital heart defects are the most common birth defect in the United States, as well as the leading killer of infants with birth defects; and,

WHEREAS, each year, an estimated 790,000 individuals in the United States have a heart attack, of whom an estimated 1115,000 will die; and,

WHEREAS, cardiovascular disease accounts for \$555,000,000,000 in health care expenditures and lost productivity annually; and,

WHEREAS, by 2035, cardiovascular disease will account for \$1,093,900,000,000 in health care expenditures and lost productivity annually; and,

WHEREAS, many people do not recognize that cardiovascular disease is the leading killer of women in the United States, taking the lives of 400,000 women in 2014; and,

WHEREAS, nearly two-thirds of women who unexpectedly die of cardiovascular disease have no previous symptoms of the disease; and,

WHEREAS, greater awareness and early detection of risk factors for cardiovascular disease improve and save the lives of thousands of individuals in the United States each year.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey do hereby designate the month of February as ***"National Heart Month"*** and February 2nd as ***"National Wear Red Day"*** in the Township of Wyckoff.

#20-123 Award Contract for Greenwood Avenue Improvements

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020

WHEREAS, the Township of Wyckoff submitted an application for a New Jersey Department of Transportation (NJDOT) Trust Fund Grant to fund improvements to Greenwood Avenue in the Township of Wyckoff; and,

WHEREAS, after submitting the grant application, the owner of the Shop Rite Supermarket located on Greenwood Avenue determined to resurface Greenwood Avenue as a donation; and,

WHEREAS, the Township Committee accepted said donation; and,

WHEREAS, the Township of Wyckoff through its Consulting Engineer, Boswell Engineering, immediately requested the NJDOT allow the Township of Wyckoff to shift its application to another location; and,

WHEREAS, since the application process was substantially completed, and the NJDOT trust fund rules did not contemplate such a situation, the Township of Wyckoff could not modify its grant application; and,

WHEREAS, the Township of Wyckoff was notified it was awarded a \$217,000.00 New Jersey Trust Fund Grant from the fiscal year 2019 Municipal Aid Program for improvements to Greenwood Avenue; and,

WHEREAS, the Township’s Consulting Engineer advised the Township Committee that even though Greenwood Avenue was repaved, additional customary improvements, which accompany a NJDOT grant were not performed such as constructing barrier free curb ramps compliant with the latest NJDOT standards and other such safety requirements; and,

WHEREAS, Boswell Engineering submitted the plans and specifications to NJDOT and received approval that those plans, and specifications are satisfactory for bidding; and,

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

WHEREAS, on December 27, 2019 a legal advertisement was published in the Ridgewood News; and,

WHEREAS, in order to encourage competition, the township published the date for receipt of bids on the 19th day after the publication which exceeds the 10-day legal requirement; the township published the bid advert on its web page under bids and jobs which is easily accessed from its home page; and,

WHEREAS, on January 15, 2020 at 11:00 am the following bids were publicly opened, and their contents read aloud. Below is a listing of the bidders and their base bids:

<u>Bidder</u>	<u>Bid Amount</u>
Marini Brothers Construction	\$94,264.50
Captain Construction	\$121,677.50
DLS Contracting, Inc.	\$125,282.50
Cifelli & Son, Inc.	\$109,962.00
4 Clean Up, Inc.	\$142,081.40

<u>Bidder</u>	<u>Bid Amount</u>
A. Takton Concrete Corp.	\$112,265.25
Midwest Construction, Inc.	\$97,523.55
Zuccaro	\$105,490.00
D&L Paving Contractors, Inc.	\$113,765.40
Diamond Construction	\$147,680.65

WHEREAS, attached as if set forth at length is a bid result analysis and recommendation from the Township’s Consulting Engineer, Boswell Engineering; and,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

WHEREAS, the Chief Financial Officer has attached the below listed Certification of Funds for this expenditure.

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 awarded to the lowest responsive and responsible bidder – Marini Brothers Construction, 9 Lafayette Street, Hackensack, NJ 07601 in accordance with the specifications and plans pursuant to the recommendation dated January 16, 2020 from Boswell Engineering for the bid price of \$94,264.50.

BE IF FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to Peter TenKate, PE, Mark DiGennaro, PE, Scott Fischer, DPW Manager and Police Chief David Murphy.

CERTIFICATION OF AVAILABILITY OF FUNDS

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5(B)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE FEBRUARY 4, 2020 SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN CAPITAL ACCOUNT C-04-56-919-001. THE BUDGETARY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4 (A).

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

#20-124 Accept Grant Award

WHEREAS, the Township Committee authorized a grant application to Sustainable Jersey Gardinier Environmental Fund to offset costs for the Township to complete energy efficient upgrades at three municipally owned buildings: Volunteer Fire Company #1, the Recreation Office and the Larkin House Senior Center; and,

WHEREAS, on January 20, 2020 the Township of Wyckoff was notified it has been awarded this grant in the maximum amount which is \$10,000.00; and,

WHEREAS, the Township of Wyckoff looks in all “nooks & crannies” for grants to stretch its’ tax dollars and this grant in addition to the grant from the “New Jersey Clean Energy Efficiency Improvements and Community Outreach Program (NJCEP) Direct Install Incentive Program will fund 50% of the project cost of \$54,998.00 as certified by the New Jersey Board of Public Utilities (BPU) approved energy contractor – Lime Energy.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that it does hereby accept this \$10,000.00 grant.

BE IT FURTHER RESOLVED, that the township staff implement and achieve the energy efficient improvements using both grant programs and the municipal appropriation provided for this improvement as soon as possible.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief Financial Officer, Township Administrator, Township Engineering Special Projects Coordinator, Fire Chief and Department of Public Works Manager.

#20-125 Cancel 2020 Taxes per NJSA 54:4-3.3 Tax Exempt

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

WHEREAS, N.J.S.A. 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability and,

WHEREAS, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification,

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

Block/Lot	Name	Address	Effective date
449/1.02 C154	Philip Capone	154 Brewster Road	1/15/2020

#20-126 Professional Service Amendment

WHEREAS, the Wyckoff Township Committee approved Resolution #20-5N on January 1, 2020 for the professional services of a Tax Appeal Consultant, Richard Izenberg, MAI, SRA to defend the Township when residential tax appeal lawsuits are served against the Township of Wyckoff for the current year; and,

WHEREAS, Mr. Richard Izenberg has informed the Municipal Clerk that the name of his firm has been changed from Izenberg Appraisal to RDI Appraisal Associates, LLC, PO Box 6342, Parsippany, NJ 07054.

NOW THEREFORE BE IT RESOLVED, that this resolution reflects the business name change of the Municipal Tax Appeal Consultant, Mr. Richard Izenberg, MAI, SRA from Izenberg Appraisal to RDI Appraisal Associates, LLC, PO Box 6342, Parsippany, NJ 07054.

#20-127 Cancel Taxes Per NJSA 54:4-3.3

WHEREAS, NJSA 54:4-3.3 certifies the Department of Veterans Affairs to certify service connected total disability, and;

WHEREAS, the Tax Assessor has deemed the property(ies) listed below as tax exempt status as per this certification, and;

WHEREAS, resolution #20-110 reflects the wrong property and should be canceled.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

<u>Block/Lot</u> <u>Date</u>	<u>Name</u>	<u>Address</u>	<u>Effective</u>
485/11.01	Sander Gossard	419 Vassar Street	11/04/2019
285/12.01 Canceled	George Arcieri	339 Monroe Ave	11/04/2019

#20-128 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,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

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 be 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. 18800 – 18834 Payroll A/C, Direct Deposit Vouchers no. 12383 - 12443, Voided Payroll check no. 18709, Voided checks no. 18742 – 18799 (Routing # changed), Library Payroll check nos. 1501 & 1502, Library Direct Deposit Vouchers no. 5286 - 5318, Voided checks no. 1463 – 1500 (Routing # changed) Claims Wire nos. 200201, 200202 & 200203, check nos. 1124 & 1125 Accutrack A/C and Claims check nos. 082811 – 082922.

#20-129 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:

BOARD OF ADJUSTMENT:

John Pergolizzi, 316 Calvin Court, Wyckoff, New Jersey 07481 – Return of Escrow – Block 349/Lot 48 - \$694.50

TAX REFUND:

Anthony J. Graceffo, for Eric Quku & Alexa Sahadi, 555 Main Street, Hackensack, New Jersey 07601 – Added Tax Court Reduction – Block 346/Lot 8.03 – 453 Wyckoff Avenue - \$76.02

Christopher I Ingrid Marshall, 378 Holly Drive, Wyckoff, New Jersey 07481 – County Tax Board Judgement – Block 441/Lot 38 - \$569.00

Jeffrey & Jennifer Kaplan, 744 Albemarle Street, Wyckoff, New Jersey 07481 – County Tax Board Judgement – Block 423/Lot 23 - \$2,074.39

Michael McEvoy & Sandy Faren, 465 Weymouth Drive, Wyckoff, New Jersey 07481 – County Tax Board Judgement – Block 313/Lot 15 - \$2,408.21

Richard Derfler, 428 Hamden Court, Wyckoff, New Jersey 07481 – County Tax Board Judgement – Block 314/Lot 25 - \$920.24

#20-130 Transfer of Appropriation Reserves

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020

WHEREAS, NJSA 40A:4-59 permits transfers of funds from January 1 through March 31 for the prior years appropriation reserve, and;

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the transfer of the following 2019 Appropriation Reserves is hereby authorized and directed:

From

DPW Vehicles	O/E	9-01-26-315	5,900
Electricity	O/E	9-01-31-430	12,400
Solid Waste	O/E	9-01-32-465	12,000
			<hr/> 30,300

To

Street Lighting	O/E	9-01-31-435	8,700
Water	O/E	9-01-31-445	3,700
B&G	O/E	9-01-26-310	3,400
Roads	O/E	9-01-26-290	12,000
Fire Vehicles	O/E	9-01-26-317	2,500
			<hr/> 30,300

II Motions

- a. Approve the Special Event Application from the Christian Health Care Center for a spring flower sale at the gift shop and temporary signs from March 26, 2020 to April 4, 2020.
- b. Authorize a ten (10) day temporary grand opening sign at Jersey Mike's.
- c. Approve specifications and authorize sealed competitive bidding for K-4 grade summer recreation camp.
- d. Authorize the Wyckoff Volunteer Firefighter application from Jonathan Bradley.

Following is the vote on the Consent Agenda:

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

III Ordinance - Introduction (Not on Consent Agenda)

#1905 - 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 AND DONATED FUNDS, AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00

ORDINANCE – INTRODUCTION

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1905 , entitled:

AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

**ACCEPTANCE AND DEPOSIT OF GRANT FUNDS AND DONATED FUNDS,
AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE
AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00**

For introduction.

COMMITTEEMAN MADIGAN: I move the Ordinance.
COMMITTEEWOMAN RUBENSTEIN: Seconded.

Mr. Boonstra requested to comment before he voted. Mr. Boonstra reminded all that the construction of artificial turf was originally planned for Memorial Field first and Pulis Field second therefore this is not a new improvement. He recognized the Football Boosters Organization for their fund raising which took "the ball over the line".

Mr. Boonstra advised that this project is a permitted use of municipal open space funds.

Mr. Boonstra stated that he is sensitive to the use of open space funds but points out the language in the ordinance which states that any in-kind donations and contributions will decrease the use of municipal open space funds. He also appreciates the Football Boosters agreeing to perform another fund raiser to decrease the use of municipal open space funds.

Ms. Elizabeth J. Fischer thanked the members of the public for sharing their comments and she appreciates hearing from everyone. She also thanked all for their patience which allowed her to do her diligence and indicated all my questions were answered.

Ms. Fischer indicated that all questions are valid. However, the Township would not have approved the field if our children were at risk. My questions on the use of open space funds were addressed.

**TOWNSHIP OF WYCKOFF
ORDINANCE #1905**

**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 AND DONATED FUNDS,
AND TO APPROPRIATE MUNICIPAL OPEN SPACE FUNDS THEREFORE
AND TO AUTHORIZE APPROPRIATIONS OF \$925,000.00**

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 \$100,000.00 to partially fund the construction of an artificial turf field and pedestrian safety path at Memorial Field, Block 258 Lot 1.01; and,

WHEREAS, the Township of Wyckoff has received a notice that it is the recipient of a grant in the amount of \$100,000.00 for the construction of an artificial turf field and pedestrian safety path in Memorial Field, Block 258 Lot 1.01; and,

WHEREAS, the Township of Wyckoff appropriates a required grant matching appropriation of \$100,000.00 from the Municipal Open Space Tax; 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.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

WHEREAS, the Township of Wyckoff has received a donation amounting to \$400,000.00 from the Wyckoff Football Booster Association for the construction of an artificial turf field in Memorial Field, Block 258 Lot 1.01; and,

WHEREAS, the Township of Wyckoff has appropriated \$325,000.00 from its Municipal Open Space Tax for the construction of an artificial turf field in Memorial Field, Block 258 Lot 1.01.

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 improvements to Memorial Field, Block 258, Lot 1.01 which shall include the construction of an artificial turf field and a pedestrian safety path.

SECTION 2. The cost of implementing said improvements in Section 1 shall be funded by the Township out of:

- a. \$100,000.00 authorized specifically for said purpose from the Bergen County Open Space Trust Fund Park Improvement Grant Program.
- b. \$100,000.00 authorized from the Municipal Open Space Tax as the municipal matching appropriation for the grant in Item a. above.
- c. \$400,000.00 donation from the Wyckoff Football Boosters Association
- d. \$325,000.00 authorized from the Municipal Open Space Tax.
- e. Total appropriation authorized is \$925,000.00.
- f. In-kind contributions and donations are expected to decrease the total cost which will be returned to the Municipal Open Space Trust Fund.

SECTION 3. It is hereby determined and stated:

- 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 \$925,000.00.

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.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

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

IV Ordinances – Public Hearings/Further Consideration

#1903 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$600,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THREFORE.

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1903, entitled:

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$600,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THREFORE.

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

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1903, 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 MADIGAN: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1903 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 MADIGAN: I move the resolution.

COMMITTEEWOMAN RUBENSTEIN: Seconded.

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

TOWNSHIP OF WYCKOFF

ORDINANCE #1903

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$600,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

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

SECTION 1. The sewer improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$600,000

SECTION 2. For the financing of said sewer improvements, and to meet the cost therefore, there is hereby appropriated from the Sewer Capital Improvement Fund for the Township of Wyckoff, the said sum.

SECTION 3. The sewer improvements authorized and the appropriations therefore are for the rehabilitation and renovation of Township rehabilitation and construction of sewer lines and pumping stations repairs, replacement and maintenance, engineering services, road resurfacing and equipment purchase thereto.

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

#1904 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$25,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1904, entitled:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$25,000
FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE
NECESSARY 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 BOONSTRA: I move the Ordinance on second reading by Title only.

COMMITTEEMAN MADIGAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1904 , 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 BOONSTRA: I move that the Public Hearing on the Ordinance be closed.

COMMITTEEMAN MADIGAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1904 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 BOONSTRA: I move the resolution.

COMMITTEEMAN MADIGAN: Seconded.

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, FEBRUARY 4, 2020**

TOWNSHIP OF WYCKOFF

ORDINANCE #1904

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$25,000
FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF
BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE
NECESSARY FUNDS THEREFORE**

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

Section 1. The improvements described in Section 3 of this ordinance are hereby
authorized by the Township of Wyckoff, and there is hereby appropriated the sum
of money herein stated as the appropriations made therefore and amounting to
\$25,000.00.

Section 2. For the financing of said improvements, and to meet the cost
therefore, there is hereby appropriated from the Capital Improvement Fund for the
Township of Wyckoff..

Section 3. The improvements authorized and the appropriations therefore are for
the purchase of building inspector's vehicle.

Section 4. This Ordinance shall take effect immediately upon final passage and
publication according to law.

V Adjourned 8:35 pm

Mayor Timothy E. Shanley

Joyce C. Santimauro
Municipal Clerk