

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 1, 2018**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 1, 2018 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Brian D. Scanlan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. 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.
5. Mayor and Municipal Clerk to sign documents
6.
 - a. Finance Committee to review and sign vouchers
 - b. Report of Township Committee
 - c. Report of Administrator
 - d. Report of Attorney
7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
8. Reconvene Work Session Meeting
9. 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

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 1, 2018 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Brian D. Scanlan
2. Flag Salute
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. Presentation of Proclamation recognizing Dylan Hartigan for his outstanding Performance on NBC's "The Voice".
8. Discussion – Memorial Day Parade
9. Approval of the following Township Committee meeting minutes:
April 17, 2018 Work Session and Regular Business Meeting Minutes

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

- | | |
|---------|--|
| #18-167 | National Mental Health Awareness Month |
| #18-168 | Payment of Bills |
| #18-169 | Authorize Recycling Tonnage Grant Application |
| #18-170 | Support the Adoption of S-2473/A-3736 Into Law |
| #18-171 | Authorize Shared Service Agreement with
Northwest Bergen County Utility Authority |
| #18-172 | Refund of Overpaid Taxes, Escrow, etc |
| #18-173 | Award Contract |
| #18-C13 | Closed Session – Affordable Housing Litigation
NJSA 10:4-12b(8) |
| #18-C14 | Closed Session – Ridgewood Water Rate Litigation
NJSA 10:4-12b(8) |

II Motions

- a. Authorize the ten (10) day temporary sign request from the Indian Hills High School Class of 2021 for their first Mothers' Day Color Run on May 13, 2018 at the Oakland Recreational Facility in Oakland.
- b. Approve the ten (10) day temporary sign request from the Health Stop promoting Customer Appreciation Day.
- c. Approve Wyckoff Family YMCA's annual Wyckoff Day on June 2, 2018 from noon to 8:30pm on the YMCA property. The event will include live music & entertainment (12:30pm-3pm &

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4pm-8:30pm), amusement rides for children, vendor booths for local businesses, food court, Duck Derby, swimming at Spring Lake (1pm-2pm) and “Rock the Block” block party featuring a ticketed community BBQ and a beer garden.

d. Approve signage and expenditure for Ben Landel Memorial Field recognition

e. Approve the request for the Parade Committee to serve beer after parade until 3:00pm. Beer is not to be advertised; served in 12oz cups; limit of two 12oz per person; one year trial; location is behind Fire Co. #1; two kegs; free beer is not to be advertised; social affair/one day liquor license from the ABC is required. Approval is subject to Parade Chairman consultation with Police Chief and Police Committee final approval.

f. Approve Parade Committee request for air cannon/simulated firing vehicle after parade. Air cannon/simulated firing vehicle must be an appropriate distance from homes, library and playground behind Fire Co. #1; vehicle is not to be driven in parade; before simulated shooting there must be an announcement made to notify the public outside Fire Co. #1. Approval is subject to Parade Chairman consultation with Police Chief and Police Committee final approval.

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1855 – BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, APPROPRIATING 1,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

#1856 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

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

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

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Meeting Called To Order

Mayor Brian D. Scanlan 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 Brian D. Scanlan.

Invocation

The Invocation was given by Pastor Dan Rainville of Bethany Church.

Attendance

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

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

Staff Absent: Township Administrator Robert J. Shannon

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."

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

Ramapo/Indian Hills Regional High School District Superintendent of Schools Beverly McKay and Ramapo High School Principal Travis Smith thanked the Township Committee for their support to the local high schools and the entire community.

Superintendent McKay spoke about school security, which as she stated is a priority for everyone with student incidents that have gone on around the nation. The district hired Charlie Wolff as Director of Security who has done an outstanding job; he is retired from the New Jersey State Police. Superintendent McKay said the relationship Mr. Wolff has established with the Wyckoff Police Department is tremendous. She said Chief Murphy has done a tremendous amount of work improving the relationship between the high schools and the Township and thanked the Chief. Superintendent McKay also thanked Lieutenant Soto for all of his assistance. "The communication between the Wyckoff Police and the schools is amazing and the support is outstanding, and the responsiveness is nearly immediate, which is truly a tribute to Chief Murphy."

Superintendent McKay asked that the committee thank Chief Murphy and the Wyckoff Police Department for their support and she thanked the Township Committee for their help and for molding such a good relationship. She said we have a wonderful security team.

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The Committee thanked Superintendent McKay for her comments and reiterated how important school security is as well as the relationship between the town and the schools.

Ramapo High School Principal Travis Smith thanked the committee for the support they give to the students and to the school from the Stigma Free basketball game to the municipal alliance. He said it's great to have the support of the Police Department, the immediate response of the Police Department and the officers coming into the school namely Chief Murphy, Lieutenant Soto and Officer Raggiucci.

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

**Presentation of Proclamation recognizing Dylan Hartigan for his
outstanding performance on NBC's "the Voice".**

WHEREAS, Wyckoff resident Dylan Hartigan completed an outstanding performance as a finalist on NBC's, "The Voice" competition, and

WHEREAS, Dylan, a talented and gifted young man grew up in the Township of Wyckoff playing football, basketball and baseball in the Township sports programs, and

WHEREAS, residents of the Township of Wyckoff overwhelmingly supported Dylan in the playoff competition, and

WHEREAS, this talented young man has a bright and successful future ahead of him and we are proud to call him a favorite son of Wyckoff, and

WHEREAS, Dylan, who is already an accomplished actor, has appeared on television and in movies such as "The Stepford Wives" and "The Black Donnelly's".

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that we do hereby declare the *first week of May, 2018* as

DYLAN HARTIGAN WEEK

in the Township of Wyckoff in recognition of his extreme talent and success on NBC's "The Voice" and further extend to him our best wishes for good health, happiness and much success in the years ahead.

We are proud of you!

Witnessed by my hand and
seal
This 1st day of May, 2018

Brian D. Scanlan, Mayor
Rudolf E. Boonstra
Thomas J. Madigan
Melissa D. Rubenstein
Timothy E. Shanley

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Memorial Day Parade Discussion

Motion Committeeman Shanley; Second Committeewoman Rubenstein. All Voted in favor.

Memorial Day Parade Chairman James Sheehan, Vice Chairman David Chen and Committee Member Jonathan Bradley were present for the Memorial Day Parade discussion.

a. Serving Beer after Parade Behind Fire Company #1

Mayor Scanlan thanked the parade committee members for their service to our country and for their service to our community by serving on the Memorial Day Parade Committee.

Mayor Scanlan said the committee has reviewed the documents provided by the parade committee members. Tonight there would be discussions regarding the parade committee's request to serve beer after the parade and a discussion about the air cannon/simulated firing vehicle.

Committeeman Madigan, the Memorial Day Parade Committee Liaison, thanked the parade committee members for attending the meeting and thanked them for all their parade preparation. He said he appreciates their ideas about trying to change the parade and to rally more participation in the parade. Committeeman Madigan said he would like to hear, with regard to serving beer to adults over 21 years of age after the parade, how the parade committee intends to check identification, where the beer will be served and what controls will be implemented.

Parade Committee Chairman Sheehan thanked the Township Committee for their time and said it was his intention to get more participation in the Memorial Day parade. He said he has added a best dressed bicycle competition, Dylan Hartigan will judge it this year. The bike contest is for the children. There will be a DJ for everyone to enjoy and a beer garden for the adults (over 21), the kegs will be donated, beer would be served from (after the parade) 1pm to 3pm; the Knights of Columbus will monitor the beer garden, the VFW will also hire an off-duty police officer, obtain event insurance and the VFW will obtain the social affair/one day liquor license. There will be a two (2) beer limit.

Mr. Chen gave the Mayor and Township Committee a copy of the proposed site plan for the Memorial Day Parade after party beer garden. The site plan depicted an area of the parking lot behind Fire Co. #1 towards the playground (18 feet away) for ID checks & serving beer. The area would be partitioned/fenced off with orange plastic fencing with one (1) entrance/exit. The parking lot behind Fire Company #1 will be closed for parking. On the grass hill the parade committee will erect a memorial to Wyckoff's War Memorial Veteran's with crosses and veteran's names on the crosses, there will also be flags in this area depicting all United States Armed Forces. Military vehicles will be parked in this vicinity. The best dressed bike contest will also be conducted behind Co. #1. Mr. Sheehan said although Memorial Day is a somber event it is also a celebration of our freedom.

Committeewoman Rubenstein asked how the two (2) beer limit would be controlled and who would check ID's of persons 21 and older who could drink beer. She also expressed concern that the Memorial Day Parade is a family event and the beer garden would split the families. Mrs. Rubenstein asked "who is it are we trying to attract with a beer garden?" Committeeman Sheehan said that the Knights of Columbus have volunteered to monitor the beer garden, serve the beer and do the ID checks of persons 21 and older. An off-duty police officer will be hired to assist with security. He also said that a Sharpie stamp would be

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used to monitor the two (2) beer limit. Mr. Sheehan opined that the children didn't necessarily have to stay with their parents that the area was a safe area.

Committeeman Shanley questioned the location of the beer garden and its close proximity to the Memorial Field playground. Mr. Chen said that the beer garden could be moved to the middle of the parking lot. Mr. Shanley questioned the number of beer kegs that would be donated and Mr. Sheehan responded that five (5) kegs of beer have been donated. Any unused beer would be going back to the distributor.

Committeeman Madigan said five (5) kegs of beer is excessive, two (2) kegs of beer would be sufficient and Mr. Sheehan agreed. Mr. Madigan also said that his opinion is that if the beer garden/serving of beer after the Memorial Day Parade is approved by the Township Committee that it should be approved as a one (1) year trial.

Committeeman Boonstra cited the past history of the Township serving beer after the Memorial Day Parade and that the beer serving stopped due to an alcohol related incident that occurred.

Committeewoman Rubenstein questioned the perception of men drinking beer in a cordoned off area while the woman are with the children outside of the area. She opined that beer drinking in a cordoned off area gives the perception of a "boys club". There probably won't be moms drinking beer in this beer garden area. Mayor Scanlan said that he agreed with Committeewoman Rubenstein about the orange fenced beer area and its' perception as a "boys club". The Mayor said, if the consensus is that beer could be served, frankly, and I don't think I'll get much support from my colleagues, I don't want the beer garden. There should be a perimeter where you can't leave with the beer, Committeewoman Rubenstein agreed and said it's not the beer that is bothering her, it's the fenced in area of strange people drinking beer.

Mr. Sheehan said that he would do away with the beer garden proposal and the entire rear parking lot could be used for people to walk around with beers and hot dogs and the families would not be split up, the Knights of Columbus would monitor the entire area. Mr. Chen said the parking lot behind Co. #1 will be closed to traffic, the side by the playground up to where the access road is will be fenced off, the entrance will be closed off, the hill will be a natural barrier, the side entrance (alongside Co. #1) will be monitored, the stairs down to the field will be closed off.

Mayor Scanlan requested that instead of serving beer in 24 ounce cups, that 12 ounce cups could be used to serve beer and Mr. Sheehan agreed. Mayor Boonstra said that the Police Chief still has to review this plan, we still need the Police Chief's approval on this. Committeeman Madigan said the Fire Chief still leans both ways on the issue. Mayor Scanlan said the Fire Chief will work to make the event a success. Committeeman Madigan felt the open beer serving versus the beer garden is a good idea, he said it's good to have open discussions and come up with new ideas. Committeeman Shanley said he had reservations about serving beer and still questioned serving beer where the families with children are involved. Mr. Sheehan said that serving two beers per adult over 21 years of age for free will not be advertised.

Mayor Scanlan said if the Township Committee were to approve serving beer at the parade we should have an area where the families do not have to be separated and we need a larger area not a beer garden. The 12 ounce cups are necessary, he questioned how well the stamp is going to work that would limit an adult to the two (2) beer limit. Mayor Scanlan said he is concerned about how well the stamp is going to work, if someone can figure a way to get rid of it, all you need is on a hot day if somebody quickly imbibes too much and makes a

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scene, then you have really hurt the parade. Then you have the opposite effect of instead of trying to get to people out to attend the parade, the families will no longer come to the parade. Mayor Scanlan said the off-duty police officer will have to be the enforcer if someone is going back for more than two (2) beers. Mr. Sheehan responded that the sharpie marks or stamps would take care of the two (2) beer limit and he is confident in the capabilities of the Knights of Columbus volunteers. Committeeman Shanley stressed that the responsibility ultimately is with the Township Committee and that is why they are so concerned, the liability is with the town and the committee has to protect the tax payers. Mr. Sheehan said at some point we have to stop managing to the few and manage to the community, we have things under control, the police presence, the Knights of Columbus, two beer limit, hand stamps. Committeeman Shanley said the area where the ID check and serving of the beer will be cordoned off, Mr. Sheehan answered yes. Committeeman Madigan said he would like to amend his comments to 12 ounce beer, two kegs, subject to site plan approval by police chief, social affair/one day liquor license from the ABC.

Mayor Scanlan recommended in terms of proceeding that since there will not be time before the next meeting to get everything done to assist the parade committee that he recommends commencing with a larger area where people would be allowed to consume beer, the site plan needs to be approved by the Police Chief. Questions needing to be addressed should go through the Police Committee for decisions because by the next Township Committee meeting it will be too late. The Mayor emphasized that this is a one (1) year trial.

Mayor Scanlan thanked the Parade Chairman, Mr. Sheehan, Parade Vice Chairman David Chen and the parade committee for the hard work they do on the parade and for their efforts to promote more participation and more spectators for our parade.

b. Air Cannon/Simulated Firing Vehicle

The second discussion with the parade committee pertained to the VFW's proposed air cannon/simulated firing vehicle. Mayor Scanlan said he was concerned about the decibel level and the consequences of upsetting children, people with hearing aids and senior citizens and the general public. He also expressed concern over the significant expense of the air cannon/simulated firing vehicle of \$1,500.00.00 and suggested to the parade chairman that he consider hiring another band (in lieu of the air cannon).

Committeeman Madigan asked the parade chairman what his intent was to do with the air cannon/simulated firing vehicle on Memorial Day.

The Parade Chairman said that the air cannon/simulated firing vehicle would not be included in the parade, it would be behind Fire Company #1 by the memorial hill display to draw the attention of the community to the memorial hill, again to remind the community of what the day is about. Mr. Sheehan said the simulated firing simulates an M-50.

Committeeman Shanley and Committeewoman Rubenstein expressed their concern over the loud decibel level of the simulated firing and that ear protection is encouraged. Committeewoman Rubenstein said that the noise level does not line up with a family event, there are a lot of little kids at the event, kids with sensory issues, kids on the autism spectrum, it's just not fair to those families who are coming to a family event not expecting a simulated firing vehicle and they can't prep their kids. The parade chairman said that the simulated firing does not have to take place, the air cannon truck only could be on display.

Committeeman Madigan said he had a different perception of the air cannon/simulated firing vehicle. He said the township did receive a response

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from the county health officials based upon the concern of the noise level. Committeeman Madigan said we are also having a DJ playing music. Would the noise level of the DJ music be a concern? Mr. Madigan said the committee's consensus is that the Wyckoff citizens would take exception to the noise level, then perhaps we should forego the M-50 rattle simulation and just have sparked fire simulation. Committeemen Shanley and Madigan agreed that having the vehicle parked away from the public would lower the decibel level. Committeeman Boonstra reminded the committee that there is a rifle salute during the Veteran's Service on Memorial Day at the Wyckoff Reformed Church. Committeeman Boonstra's original concern was that the air cannon/simulated firing vehicle would be in the parade and doing the simulated firing in the parade. Committeemen Boonstra and Shanley said that since the vehicle would not be in the parade and it would be on the hill behind Fire Company #1 (or further back) and closer to the library they have lesser concerns. Committeeman Shanley suggested that an announcement should be made before the firing of the air cannon vehicle letting the public know that the simulated M-50 firing will occur. Parade Committee Vice Chairman David Chen said the simulated firing would not be aimed toward the playground and out into the field therefore dispersing the sound level. Committeeman Boonstra suggested parking the air cannon vehicle toward the recreation office. The Township committee agreed that the air cannon simulated firing vehicle must not be in the parade, it should be parked away from the public up by the library or toward the recreation building for the sake of safety and the noise level. Parade Committee Member Jonathan Bradley said fire is not shot from the air gun, sparks come out of the rifle for visual effects, and there are no bullets or shells. Parade Chairman Sheehan added that the air cannon vehicle was used in Viet Nam.

Mayor Scanlan told the parade committee members present that Dan Melfi from Hawthorne has a half track and perhaps he would be interested in being in the parade.

Mayor Scanlan reiterated the Township Committee discussion stating that the air cannon/simulated firing vehicle must be an appropriate distance from homes, library and playground behind Fire Co. #1; vehicle is not to be driven in parade; before simulated shooting there must be an announcement made to notify the public outside Fire Co. #1. Approval is subject to Parade Chairman consultation with Police Chief and Police Committee final approval.

Mayor Scanlan thanked the Parade Chairman, Mr. Sheehan, Parade Vice Chairman David Chen and the parade committee for the hard work they do on the parade and for their efforts to promote more participation and more spectators for our parade.

**Approval of the following Township Committee meeting minutes:
April 17, 2018 Work Session and Regular Business Meeting Minutes**

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

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I Resolutions (Adoption of the following):

#18-167 National Mental Health Awareness Month

WHEREAS, National Mental Awareness Month is a time to recognize the millions of American families affected by mental illness and to redouble our efforts to ensure that those who are suffering get the care and treatment they need; and,

WHEREAS, mental health is essential to the well-being and the vitality of our families, businesses and communities; and,

WHEREAS, mental health conditions are real and prevalent in our nation with one out of four (4) Americans and one out of five (5) children affected by mental illness; and,

WHEREAS, more people die from suicide in the United States than from traffic accidents and an estimated twenty-two (22) veterans die from suicide each day; and,

WHEREAS, stigma and fear of discrimination keep many who would benefit from mental health services from seeking help; and,

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and,

WHEREAS, education, compassion and awareness about mental illness can change negative attitudes and behaviors towards people with mental illness; and,

WHEREAS, each business, school, government agency, law enforcement agency, healthcare provider, organization and citizen shares the responsibility to promote mental wellness and support prevention efforts.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby proclaims the month of May 2018 as ***Mental Health Awareness Month***.

#18-168 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

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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. 16961 – 16998 Payroll A/C, Direct Deposit Vouchers no. 9349 - 9403, Library Payroll check nos. 1386 - 1388, Library Direct Deposit Vouchers no. 3733 - 3764, Claims Wire nos. 180501, 180502 & 180503, check no. Accutrack A/C and Claims check nos. 078686 – 078760.

#18-169 Authorize Recycling Tonnage Grant Application

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and,

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and,

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to Implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and,

WHEREAS, a resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Township of Wyckoff to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and,

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff that the Township of Wyckoff hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Scott Fisher, Township Certified Recycling Professional, to ensure that the application is properly filed; and,

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

#18-170 Support the Adoption of S-2-2473/A-3736 Into Law

WHEREAS, Senator Kristin M. Corrado has proposed Senate Bill No. 2473 and Assemblymen Christopher P. DePhillips and Kevin J. Rooney have proposed Assembly Bill No. 3736 for the purpose of holding utility companies accountable and to provide the New Jersey Board of Public Utilities (NJBPU) with a mechanism to fulfill its mission when utilities do not provide or restore critical service in a reasonable timeframe by allowing a municipal governing body to request the revocation of the privilege of a franchise territory; and,

WHEREAS, Assemblymen DePhillips and Rooney having served the public as Mayors' worked diligently in times of emergencies prodding utility companies to

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restore power when these utility companies have no accountability to municipal officials; and,

WHEREAS, this experience and knowledge obtained has served as the foundation for S-2473 /A-3736, a practical and realistic legislative proposal to achieve change which puts the taxpayer first; and,

WHEREAS, S-2473/A-3736 provides the NJBPU with the ability to revoke a franchise granted to a utility for the provision of a critical service if a municipal governing body believes the utility has violated the terms and conditions of their franchise; and,

WHEREAS, S-2473/A-3736 increases financial penalties to realistic amounts to require utilities to plan and execute restoration efforts rather than pay an outdated de minimis fine.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they endorse and recommend the adoption of S-2473/A-3736 into law and to thank Senator Corrado and Assemblymen DePhillips and Rooney for their legislation to bring some common sense solutions to a process that regards municipal officials and municipalities as a nuisance because they have no control over or influence on a utility's performance.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to Governor Murphy, NJBPU Commissioners, Members of the NJ Legislature, Bergen County Mayors and Municipal Governing Body Members, Bergen County League of Municipalities, and the NJ League of Municipalities.

#18-171 Authorize Shared Service Agreement with Northwest Bergen County Utility Authority

WHEREAS, the Township Committee searches for opportunities to extend the public sanitary sewer system for possible future sewer main extensions; and,

WHEREAS, a subcommittee of the Township Committee has been meeting with representatives of the Northwest Bergen County Utilities Authority (NBCUA) to explore a joint effort to make more sewerage opportunities available; and,

WHEREAS, after careful review and study, the Township Committee and its Staff believes the shared service agreement which will extend the sewer trunk line onto Wyckoff Avenue provides the maximum possibility for future sewerage of the Knolls while making connection into the sanitary sewer system for twenty-four (24) homes.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached shared service agreement dated May 1, 2018 with the MBCUA is hereby authorized and the Mayor and Municipal Clerk are authorized to sign the shared service agreement.

#18-172 Refund of Overpaid Taxes, Escrow, etc

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

BOARD OF ADJUSTMENT:

Michael & Dana Simone, 522 Eder Avenue, Wyckoff, New Jersey 07481 –
Return of Escrow – Block 367/Lot 10 - \$289.56

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Christopher Fox, 764 Hickory Hill Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 443/Lot 2 - \$290.72

Raymond & Cecelia Altonaga, 286 West Stevens Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 320/Lot 105 - \$393.09

William Nugent, 519 Wyckoff Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 314/
Lot 53.01 - \$530.86

TAX REFUND:

Corelogic, P.O. Box 9205, Coppell, TX 75019 – Refund of 1st quarter 2018 tax overpayment –
Block 443/Lot 54.01 – 656 Daniel Court - \$5,543.12

Chase, P.O. Box 9218, Coppell, TX 75019 – Refund of 1st quarter tax overpayment – Block 214/Lot 57 - 332 Mason Avenue - \$2,639.56

RECREATION:

Debbie Coleman, 373 Clover Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$25.00

#18-173 Award Contract

WHEREAS, the Department of Public Works has a need for the grinding of the storm debris it collected from the one-time special tree branch collection; and,

WHEREAS, N.J.S.A. 19:44A-20.4 et seq., requires contracts procured through price quotations that are below the municipalities bid threshold but over the Pay to Play threshold of \$17,500 to be authorized after municipalities obtain the political contributions disclosure forms and the business entity disclosure certification.

WHEREAS, the aforementioned documentation has been obtained and it is available for public inspection in the Municipal Clerk's office; and,

WHEREAS, an encumbrance of funds certification is attached.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the Township Committee authorizes an award of a purchase order to Abma's Farm Compost Company, 700 Lawlins Road, Wyckoff, New Jersey 07481 for the grinding of all March Winter Storm Riley tree debris for \$34,500.

BE IT FURTHER RESOLVED, that this contract has been awarded to this contractor based on the merits and abilities of the contractor to provide the goods or service as described herein. This contract was awarded through the alternate method pursuant N.J.S.A. 19:44A-20-4 et seq. As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigned or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c. 19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

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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 ACCOUNT # T-12-56-285-000 NOT TO EXCEED MAX AMOUNT AS SET FORTH ABOVE.

DIANA MC LEOD
CHIEF FINANCIAL OFFICER

#18-C13 Closed Session-Affordable Housing Litigation NJSA 10:4-12b(8)

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

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

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

NJSA 10:4-12b(8) - Affordable Housing Litigation

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 May 1, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on May 1, 2018, 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 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.

#18-C14 Closed Session – Ridgewood Water Rate Litigation NJSA 10:4-12b(8)

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

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

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

NJSA 10:4-12b(8) - Ridgewood Water Litigation

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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 April 17, 2018, hereby authorize, that an Executive Session closed to the public shall be conducted on April 17, 2018, 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 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.

II Motions

- a. Authorize the ten (10) day temporary sign request from the Indian Hills High School Class of 2021 for their first Mothers’ Day Color Run on May 13, 2018 at the Oakland Recreational Facility in Oakland.
- b. Approve the ten (10) day temporary sign request from the Health Stop promoting Customer Appreciation Day.
- c. Approve Wyckoff Family YMCA’s annual Wyckoff Day on June 2, 2018 from noon to 8:30pm on the YMCA property. The event will include live music & entertainment (12:30pm-3pm & 4pm-8:30pm), amusement rides for children, vendor booths for local businesses, food court, Duck Derby, swimming at Spring Lake (1pm-2pm) and “Rock the Block” block party featuring a ticketed community BBQ and a beer garden.
- d. Approve signage and expenditure for Ben Landel Memorial Field recognition
- e. Approve the request for the Parade Committee to serve beer after parade until 3:00pm. Beer is not to be advertised; served in 12oz cups; limit of two 12oz per person; one year trial; location is behind Fire Co. #1; two kegs; free beer is not to be advertised; social affair/one day liquor license from the ABC is required. Approval is subject to Parade Chairman consultation with Police Chief and Police Committee final approval.
- f. Approve Parade Committee request for air cannon/simulated firing vehicle after parade. Air cannon/simulated firing vehicle must be an appropriate distance from homes, library and playground behind Fire Co. #1; vehicle is not to be driven in parade; before simulated shooting there must be an announcement made to notify the public outside Fire Co. #1. Approval is subject to Parade Chairman consultation with Police Chief and Police Committee final approval.

Committeeman Madigan asked for a clarification on Indian Hills High School Class of 2021 for their first Mothers’ Day Color Run, specifically what was a color run? A color run was explained by Tom Garlick, Esq. as a short run where a colorful powder product is thrown into the air as the runners are running and the runners are colorful from head to toe. A type of tie dye effect.

Following is the vote on the Consent Agenda:

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

III Ordinances – Public Hearings/Further Consideration

#1855 – BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, APPROPRIATING 1,775,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF 1,265,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE

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PART OF THE COST THEREOF

ORDINANCE
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1855, entitled:

**BOND ORDINANCE AUTHORIZING CAPITAL
IMPROVEMENTS AND THE PURCHASE OF A DUMP
TRUCK IN, BY AND FOR THE TOWNSHIP
OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW
JERSEY APPROPRIATING \$1,775,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF.**

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 SHANLEY: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1855, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SHANLEY: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1855 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 SHANLEY: Seconded.

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

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ORDINANCE NO. 1855

BOND ORDINANCE AUTHORIZING CAPITAL
IMPROVEMENTS AND THE PURCHASE OF A DUMP
TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF,
IN THE COUNTY OF BERGEN, NEW JERSEY,
APPROPRIATING \$1,775,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$1,265,000 OF BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF.

BE IT ORDAINED by the TOWNSHIP COMMITTEE of the TOWNSHIP
OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

SECTION 1. There is hereby authorized, pursuant to the applicable
statutes of the State of New Jersey, the capital improvements and
acquisition set forth below in, by and for the Township of Wyckoff, County of
Bergen, State of New Jersey (the “Township”), together with other purposes
necessary, appurtenant or incidental thereto or thereof (collectively, the
“Authorized Projects”):

<u>Item</u>	<u>Debt Authorized</u>	<u>Useful Life</u>
Road Resurfacing Project	\$1,580,000	5 yrs.
Purchase of Roll Off Truck	\$195,000	5 yrs.
TOTAL	\$1,775,000	

SECTION 2. It is hereby determined and declared by this Township
Committee as follows:

A. The estimated aggregate maximum amount of money to be
raised from all sources for the Authorized Projects described in Section 1 is
\$1,775,000.

B. The estimated aggregate maximum amount of bonds or notes
to be issued for the Authorized Projects described in Section 1 is
\$1,265,000.

C. The Township expects to use funds available in the Capital
Improvement Fund in the amount of \$63,250 as a down payment for the
purposes stated in Section 1.

D. The Township expects to use other funds available in the
Capital Improvement Fund in the amount of \$436,750 for the purposes
stated in Section 1.

E. There is hereby allocated and appropriated the sum of
\$10,000 for the purposes stated in Section 1 from Recycling Center
Donations.

SECTION 3. The sum of \$1,775,000, including (i) said down
payment of \$63,250, (ii) said additional funds from the Capital
Improvement Fund in the amount of \$436,750, and (iii) Recycling Center

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Donations in the amount of \$10,000, is hereby appropriated for the Authorized Projects described in Section 1.

SECTION 4. For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding One Million Two Hundred Sixty Five Thousand Dollars (\$1,265,000) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

SECTION 5. Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding One Million Two Hundred Sixty Five Thousand Dollars (\$1,265,000). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

SECTION 6. It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Projects described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 5 years.

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C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$1,265,000 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

SECTION 7. The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

SECTION 8. In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

SECTION 9. The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

SECTION 10. (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly

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use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$1,265,000. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

SECTION 11. This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

#1856 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE
RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL
EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD
OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1856, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE
OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF
PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018**

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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.

COMMITTEEMAN BOONSTRA: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1856, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN BOONSTRA: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1856 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 BOONSTRA: Seconded.

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

ORDINANCE #1856

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE
OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF
PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2018**

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 rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2018 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

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Township Administrator.....	up to 159,612
Township Clerk/Admin Assistant.....	up to 90,660
Executive Administrative Assistant.....	up to 61,000
Administrative Support Assistant.....	up to 33,000
CFO/Assist. Admin./Information Tech Officer.....	up to 131,433
Finance/Accounts Payable Clerk.....	up to 51,951
Payroll/Certifying Officer/Tax Searcher/ Sewer Utility Clerk.....	up to 63,165
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 37,641
Tax Collector.....	up to 23,194
Tax Assessor.....	up to 74,543
Recreation Director.....	up to 118,005
Twp. Engineer/Building Inspector.....	up to 146,489
Municipal Housing Liaison.....	up to 18,846
Construction Code Officer/Bldg Subcode Officer.....	up to 103,697
Plumbing Subcode Official.....	up to 25,137
Elevator Subcode Official.....	up to 7,978
Electrical Subcode Official.....	up to 32,800
Fire Subcode Official.....	up to 17,384
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 69,535
Court Administrator.....	up to 41,000
Municipal Magistrate.....	up to 19,887
Recreation Secy.....	up to 42,238
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 52,814
Office Clerk/Secretary/Deputy Registrar (fulltime).....	up to 50,308
Qualified Purchasing Agent.....	up to 2,500
Grant Writer.....	up to 2,500
Deputy Tax Collector.....	up to 5,000
Office Clerk/Tax Assessor Secretary.....	up to 49,056
Technical Assistant/Office Clerk/Secy.....	up to 45,000
Chief of Police.....	up to 183,270
New Milford Finance Interlocal Services Agreement.....	up to 24,124
Library Payroll & Management Resource Shared Service....	up to 10,494
Recycle Coord/DEP compliance.....	up to 9,500
Class 2 Appointment to Planning Board.....	35.00 per meeting

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 14.00 per hour
Special Police Officer - Class 1.....	up to 25.16 per hour
School Crossing Guard(s).....	up to 21.09 per hour
Court Bailiff.....	up to 19.14 per hour
Court Security Officer	up to 51.28 per hour
Police Matron.....	up to 18.62 per hour
Bldgs & Grounds Laborer(s).....	up to 15.20 per hour
DPW Seasonal Laborer(s)/Recycling Ctr Attnd p/t....	up to 17.77 per hour
Clerical Assistants, Court Clerk (part-time).....	up to 15.18 per hour
Assessing Inspector(s) (part-time).....	up to 21.59 per hour

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team)	up to \$300 per season

TOWNSHIP OF WYCKOFF
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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 1, 2018

Field Maintenance.....	up to \$10.00 per soccer/football field up to \$15.00 per layout up to \$ 5.25 per baseball field
Hall Monitors.....	up to 5.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 6.00 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Women’s softball.....	up to 60.00 per game
Basketball.....	up to 35.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 7.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....\$3,190 annually

SECTION 2. In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

SECTION 3. Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

SECTION 4. Annual vacation with pay is authorized for all full time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year
- d. During the fourteenth year..... 16 working days/year
- e. During the fifteenth year..... 17 working days/year
- f. During the sixteenth year..... 18 working days/year
- g. During the seventeenth year..... 19 working days/year
- h. During the eighteenth year..... 20 working days/year
- i. During the nineteenth year..... 23 working days/year
- j. During the twentieth year..... 24 working days/year
- k. During the twenty first year

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 1, 2018**

and each year thereafter..... 25 working days/year

SECTION 5. All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2018. All 2018 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2018, provided they continue to be employed with the Township on July 1, 2018.

SECTION 6. In accordance with Chapter 78, all full time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

SECTION 7. If any section or part of this ordinance shall be adjudged invalid, such adjudication shall apply only to such section or part, and the remainder of the ordinance shall be deemed valid and effective.

SECTION 8. This ordinance shall take effect after final passage and publication as required by law.

IV Adjourn

- 7:00pm Work Session
 - 7:57pm Recess Work Session
 - 8:00pm Regular Business Meeting
 - 9:09pm Recess Regular Business Meeting
 - 9:10pm Re-entered Work Session
 - 9:55pm Adjourned Work Session
 - 9:57pm Entered Closed Session #18-C13
 - 10:06pm Entered Closed Session #18-C14
- 10:20pm Adjourned Regular Business Meeting

Brian D. Scanlan, Mayor

Joyce C. Santimauro
Municipal Clerk

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**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 1, 2018**