

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 15, 2019**

(Revised 1-15-19)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 15, 2019 - 7:00 P.M.**

1. 7:00 pm Work Session Meeting called to order by Mayor Thomas J. Madigan
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Confirm Finance Committee has reviewed and signed vouchers and that Mayor and Municipal Clerk have signed any necessary documents
5. 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 Kevin P. Oldewurtel as a Probationary Police Officer.

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

7. Mayor Thomas J. Madigan to administer the Oath of Office to approved Probationary Police Officer Kevin P. Oldewurtel.
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

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 15, 2019 - 8:00 PM

- 1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
- 2. Flag Salute
- 3. Invocation by Reverend Chris Jacobsen from Abundant Life 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. Approval of the following Township Committee minutes: December 18, 2018 Township Committee Work Session and Regular Business meeting minutes; Sine Die (continuation of December 18, 2018) meeting minutes; January 1, 2019 meeting minutes

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

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

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

- #19-105 Designate January 2019 as Blood Donor Month
- #19-106 Award Lowest Unit Price Contracts for WOLF Cooperative Pricing Bid for Recreation Equipment
- #19-107 Reduce Performance Guarantee – Galenkamp Court Block 436 Lots 20.01, 19.01 & 19.02
- #19-108 Payment of Bills
- #19-109 Refund of Overpaid Taxes, etc.
- #19-110 Memorialize Road Closure and Accept Donation for Improvement of Greenwood Avenue
- #19-111 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to the Mountain Avenue Project

II **Motions**

- a. Memorialize the temporary sign request from the Health Stop from January 12-19, 2019 to advertise special programs.
- b. Authorize the request from Cedar Hill Christian Reform Church to waive the Board of Health kitchen inspection fee.
- c. Approve a Proclamation for Law Enforcement Appreciation Day(1-9-19).

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- d. Approve the employment status of Police Officer Kaitlyn N. Maglione from Probationary Police Officer to Police Officer effective February 17, 2019.
- e. Authorize the Wyckoff Fire Departments request for 10 day temporary sign advertising fund raising event "A Taste of Wyckoff" at the Wyckoff Family YMCA.
- f. Approve specifications and authorize advertised sealed competitive bidding for animal control services.

III Ordinance – Introduction

#1870 - AN ORDINANCE TO AMEND CHAPTER 153 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, "YARD WASTE COLLECTION PROGRAM", TO REMOVE GRASS CLIPPINGS FROM SECTION 153-3, YARD WASTE COLLECTION.

Following is the vote on the Consent Agenda:

MOTION: _____ SHANLEY _____ SECOND _____ SCANLAN _____
BOONSTRA YES RUBENSTEIN YES SCANLAN YES SHANLEY YES
MADIGAN 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 Thomas J. Madigan called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

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

Invocation

The Invocation was given by Reverend Chriopher Jacobsen for Abundant Life Church.

Attendance

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

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

No one came forward to speak.

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

Approval of the following Township Committee minutes: December 18, 2018 Township Committee Work Session and Regular Business meeting minutes; Sine Die (continuation of December 18, 2018) meeting minutes; January 1, 2019 meeting minutes

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

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removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

#19-105 Designate January 2019 as Blood Donor Month

WHEREAS, donating 1 unit of blood helps to save as many as 3 lives; and,

WHEREAS, every 2 seconds, a person in the United States needs blood for lifesaving treatment in an emergency or a disaster, a routine surgery, a blood transfusion to help treat a serious disease like cancer, or an organ or bone marrow transplant; and,

WHEREAS, 1 in 7 patients who enter a hospital in the United States needs blood; and,

WHEREAS, more than 20,000,000 blood components are used in transfusions every year in the United States; and,

WHEREAS, more than 39,000 units of blood are needed each day in the United States to maintain a safe and adequate blood supply; and,

WHEREAS, blood donors are an integral part of the health system and national public health preparedness initiatives in the United States; and,

WHEREAS, approximately 38 percent of the United States population is eligible to give blood, but less than 10 percent of the eligible population donates blood on an annual basis; and,

WHEREAS, we acknowledge the important role of volunteer blood donors in protecting the health and emergency preparedness of the United States.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that January 2019 be designated Blood Donor Month and recognize the need to promote a safe, stable blood supply and to increase volunteer participation of blood donors.

#19-106 Award Lowest Unit Price Contracts for WOLF Cooperative Pricing Bid for Recreation Equipment

WHEREAS, the Township of Wyckoff has a need to purchase a variety of recreational supplies and equipment throughout the year for the myriad of recreation programs provided to Wyckoff residents; and

WHEREAS, the Township Committee has determined it to be most cost effective to establish unit prices for equipment and supplies to purchase throughout the calendar year; and

WHEREAS, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-WOLF Group; and

WHEREAS, this competitively bid procurement combines the purchasing volume for the WOLF Group and as such this procurement establishes unit prices for system members (Franklin Lakes, Oakland and Wyckoff); and

WHEREAS, a notice of bid specification availability was posted on December 7, 2018 on the Township's website, www.wyckoff-nj.com under "Bids & Jobs" easily accessed from the Home Page; and

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WHEREAS, an advertisement for soliciting competitive bids was published in the December 7, 2018 issue of the Ridgewood News (12 days more than the required notice period) to encourage competition; and,

WHEREAS, in order to further encourage competition the Township provided the 29 page specification free of charge; and,

WHEREAS, bids were publicly opened and their contents read aloud on January 3, 2019 at 11:00 a.m., and the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

WHEREAS, following is a list of the vendors which provided the lowest responsive and responsible bids for individual unit prices on the items listed as recommended for an award by the Wyckoff Recreation Director; and

The following is a list of the companies which were low bidders on the items listed:

Bidder #1

**BSN Sports
Dba/US Games
PO Box 49
Jenkintown, PA 19046**

Item #'s: 11Y, 11A, 31Y, 31A, 44, 45, 46, 47, 48, 57, 58, 59, 60, 61, 62, 64, 67, 68, 69, 75, 76, 77, 79Y, 79O, 86A 86B, 86C, 87, 88, 89, 90, 96^a, 96B, 96C, 97, 98, 99, 102, 103, 104, 121, 124B, 128, 129, 130Y, 133, 134, 136, 137, 138, 139, 143A, 143B, 143C, 144A, 144B, 146, 147, 152, 153, 156, 157, 160, 169^a, 169C, 173, 175, 176, 179, 185, 190, 199A, 200, 201, 207J, 207S, 208J, 208S, 209A, 209B, 209C, 210J, 210S, 224, 227A, 227B, 227C, 229, 246.

Total #'s: 89

Bidder # 2

**East Coast Designs Unlimited
90 Columbus Avenue
Hasbrouck Heights, NJ 07604**

Item #'s: 1Y, 1A, 1A2XL, 1A3XL, 8Y, 8A, 16, 22Y, 22A, 22A 2XL, 29Y, 29^a, 29A 2XL, 29A 3XL, 33A, 33A 2XL, 33A 3XL, 34 A2XL, 34 A3XL, 35A, 35 A2XL, 35 A3XL, 36, 36 A2XL, 36 A 3XL, 37

Total #'s: 27

Bidder #3

**EJG Sports, LLC
246 Boulevard
Hasbrouck Heights, NJ 07604**

Item #'s : 5Y, 5A, 5A 2XL, 5A 3XL, 6Y, 6A, 6A 2XL, 6A 3XL, 7Y, 7 A, 10Y, 10 A, 12Y, 12 A, 13, 14, 15, 17Y, 17 A, 18Y, 18 A, 19Y, 19 A, 20Y, 20 A, 21Y, 21INT, 24Y, 24 A, 24 A2XL, 24 A3XL, 32^a, 39, 40, 41, 42, 4, 49, 51, 52, 53, 54, 55, 56, 70, 71, 72, 84, 85 A, 85B, 85C, 105, 106Y, 106INT, 111, 112, 114, 116, 118, 120, 122, 125 A, 125B, 125C, 125D, 125E, 125F, 126 A, 126B, 126C, 126D, 126E, 126F, 130 A, 131, 141 A, 141B, 145INT, 145L, 149, 150, 151, 154, 158 A, 158B, 158C, 165Y, 165INT, 165 A, 167Y, 167 A, 170 A, 170B, 170C, 172 A, 172B, 177, 178, 180, 181, 188, 189, 192, 194, 195, 196 A, 196Y, 197, 198 A, 198B, 199B, 199C

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Total #'s: 113

Bidder #4

Medco Supply Company
25 Northpointe Pkwy
Amherst, NY 14228

Item #'s: 230, 235, 236, 238, 239, 240, 241, 242, 243, 244

Total #'s: 10

Bidder # 5

Metuchen Center, Inc.
10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s: 1YHW, 1AHW, 1A2XLHW, 1A3XLHW, 2Y, 2 A, 2 A2XL, 2 A3XL, 23Y, 23 A, 23 A2XL, 23 A3XL, 26A, 26 A2XL, 26 A3XL, 27A, 27 A2XL, 27 A3XL, 28A, 28 A2XL, 28 3XL, 83, 94, 95A, 95B, 95C, 100, 101, 140

Total #'s: 29

Bidder # 6

Pioneer Manufacturing
4529 Industrial Parkway
Cleveland, OH 44135

Item #'s: 80, 155, 225, 226

Total #'s: 4

Bidder # 7

R&R Trophy & Sporting Goods
155 Ridge Road
North Arlington, NJ 07031

Item #'s: 25A, 25A2XL, 25A3XL, 38, 50, 65, 73, 74, 82, 91, 92, 93, 10, 108, 110, 115, 124A, 127, 135, 142, 148, 163Y, 163A, 164Y, 164A, 168, 174, 183, 186, 187, 202, 203, 204, 212, 231, 232, 234, 237, 245

Total #'s: 39

Bidder #8

Riddell
7501 Performance Lane
North Ridgeville, OH 44039

Item #'s: 3Y, 3A, 4A, 4A2XL, 9Y, 9A, 30Y, 30 A, 113, 161XS, 161S, 161M, 161L, 161XL, 162XL, 162S, 162M, 162L, 162XL, 1622XL, 223Y, 223A

Total #'s: 22

Bidder #9

S&S Worldwide
75 Mill Street
Colchester, CT 06415

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Item #'s: 78, 117, 119, 159A, 159B, 159C, 171A, 171B, 184, 191, 222, 228
Total #'s 12

Bidder #10
ZGI Industries, LLC
DBA Bob’s Trophy/BT Specialties
127 Kinderkamack Road, Suite 2
Park Ridge, NJ 07656

Item#’s: 213, 214, 215, 216, 217, 218, 219, 220, 221
Total #’s 9

These recommendations are made on the basis of the low bid net unit price.

1 Adult 2XL (*)	*awarded to bidder of youth/adult sizes for color match and ordering efficiency purposes
1 Adult 3XL (*)	*awarded to bidder of youth/adult sizes for color match and ordering efficiency purposes
H.W. 1 Adult 3XL (*)	*awarded to bidder of youth/adult sizes for color match and ordering efficiency purposes
22 Adult 3XL (*)	*awarded to bidder of youth/adult sizes for color match and efficiency purposes
23 Adult (*)	*awarded to bidder of youth sizes for color match and ordering efficiency purposes
25 Adult 2XL (*)	*awarded to bidder of adult size for color match and ordering efficiency purposes
25 Adult 3XL (*)	*awarded to bidder of adult size for color match and ordering efficiency purposes
26 Adult (*)	*not brand specified on bid, only bidder
26 Adult 2XL (*)	*not brand specified on bid, only bidder
26 Adult 3XL (8)	*not brand specified on bid, only bidder
28 Adult 2XL (*)	*awarded to bidder of adult size for color match and ordering efficiency purposes
28 Adult 3XL (*)	*awarded to bidder of adult size for color match and ordering efficiency purposes
31 Youth	*tie, awarded to bidder greatest geographical distance away
31 Adult	*tie, awarded to bidder greatest geographical distance away
33 Adult 3XL (*)	*awarded to bidder of adult size for color match and ordering efficiency purposes
45	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested
46	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested (sub)
47	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested (sub)

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48	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested (sub)
59	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested
111	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested
140	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested
141A	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested
141B	*low bidder substituted brand name which is of lower quality than specified brand, no sample provided, item awarded to bidder who bid on specific brand requested
163 YOUTH	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.
163 ADULT	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.
164 YOUTH	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.
164 ADULT	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.
170A	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.
170B	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.
170C	*low bidders did not bid on specific brand quoted. Brand quoted is of inferior quality.

The following Bid numbers had **NO** bids:

63	NO BIDDER
66	NO BIDDER
81	NO BIDDER
109	NO BIDDER
123	NO BIDDER
132	NO BIDDER
169B	NO BIDDER
182	NO BIDDER
193	NO BIDDER
205 Youth	NO BIDDER
205 Intermediate	NO BIDDER
205 Adult	NO BIDDER

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206	NO BIDDER
211	NO BIDDER
233	NO BIDDER

WHEREAS, I, Diana Mc Leod, Chief Financial Officer of the Township of Wyckoff in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award which would take place on January 15, 2019 is subject to the availability of funds appropriated in the 2019 annual budget and subsequent annual budgets as required. 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).

WHEREAS, items 1A though I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that they do hereby award ten (10) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director’s January 10, 2019 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Director shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2019 program. The Recreation Director shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies.

BE IT FURTHER RESOLVED that the Municipal Clerk shall mail a certified copy of this resolution to the Franklin Lakes and Oakland Municipal Administrators for their use in performing their separate ordering based on the cooperative pricing system procurement.

CERTIFICATION

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5 (B) 2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON JANUARY 1, 2019 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 ANNUAL BUDGET ACCOUNT 9-1-28-370-020 AND SUBSEQUENT ANNUAL BUDGETS AS REQUIRED. THE BUDGETORY ACCOUNTING ENCUMBRANCE PROCESS AS SET FORTH IN NJAC 5:30 (C) AND 5:30 – 5.4 (B) FOR EACH FISCAL YEAR SHALL TAKE THE PLACE OF AND BE USED INSTEAD OF, WRITTEN CERTIFICATION OF AVAILABLE FUNDS SET FORTH IN NJAC 5:30-5.4(A).

DIANA McLEOD,
CHIEF FINANCIAL OFFICER

#19-107 Reduce Performance Guarantee – Galenkamp Court Block 436 Lots 20.01, 19.01 & 19.02

WHEREAS, ProContractors, LLC deposited the following with the municipal clerk on September 8, 2019 for Block 436 Lots 20.01, 19.01 & 19.02, Galenkamp Court:

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\$19,560.00	Performance Cash Bond
\$ 8,150.00	Professional Escrow
\$ 3,500.00	Additional Professional Escrow
\$221,825.00	Performance Letter of Credit

WHEREAS, the Township Consulting Engineer, Mr. Peter TenKate from Boswell Engineering recommends the following performance guarantee reduction:

	<u>Performance Guarantee</u> <u>To be Held by Township</u>	<u>Performance Guarantee</u> <u>Amount to be Released</u> <u>to RS Builders</u>
Performance Cash Bond	\$5,868.00	\$13,692.00
Performance Surety	\$52,812.00	\$221,825.00

WHEREAS, the performance cash will not be refunded until such time that the \$52,812.00 bond is received by the township clerk; and,

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

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they hereby concur with the recommendation of the Consulting Engineer to refund \$13,692.00 of the performance cash bond, return the \$221,825.00 letter of credit when the reduced performance bond in the amount of \$52,812.00 is received by the township clerk.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall forward a copy of this resolution to the Township Consulting Engineer, Peter Tenkate at Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722 and to Mr. Raymond Springer, Procontractors LLC, 299 Briarwood Drive, Wyckoff, NJ 07481.

#19-108 Payment of Bills

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that the action of the said Finance Committee be approved; and, that the payments of these bills are hereby authorized and the Chief Financial Officer is directed to issue checks for their payments as listed on the bill list attached to this date's meeting minutes and covered by checks no. 17710 – 17779 Payroll A/C, Direct Deposit Vouchers no. 10474 - 10608, Library Payroll

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check nos. 1415 & 1416, Library Direct Deposit Vouchers no. 4319 - 4390, Dog Trust - \$1,265.20, check nos. 1037, 1038 & 1039 Accutrack A/C, Claims check nos. 080365 – 080510 and Voided Payroll check no. 17744 and manual check no. 28010.

#19-110 Memorialize Road Closure and Accept Donation for Improvement of Greenwood Avenue

WHEREAS, the Township of Wyckoff was notified on January 4, 2019 that the owner of the newly constructed Shop Rite Supermarket, Lawrence R. Inserra, offered to donate the milling, resurfacing and restriping of Greenwood Avenue; and,

WHEREAS, resolution #19-97, adopted on January 1, 2019 allows the Wyckoff Police to close roads and establish detours; and,

WHEREAS, the Township Committee of the Township of Wyckoff desires to acknowledge and accept the donation; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that the road closure and detour route are memorized and the donation of improvement to Greenwood Avenue is deeply appreciated and accepted; and,

BE IT FURTHER RESOLVED, that the municipal secretary shall forward a letter to Mr. Lawrence R. Inserra thanking him for his generous donation and welcoming him to the Township of Wyckoff.

#19-111 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Improvements to the Mountain Avenue Project

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does formally approves the grant application for improvements to Mountain Avenue in the Township of Wyckoff.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2019 – Improvements to Mountain Avenue – 00083 to the New Jersey Department of Transportation on behalf of Township of Wyckoff.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of Township of Wyckoff, and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Township Committee on this 15th day of January, 2019.

Joyce C. Santimauro
Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

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ATTEST and AFFIX SEAL

Joyce C. Santimauro
Municipal Clerk

Thomas J. Madigan
Mayor

II Motions

- a. Memorialize the temporary sign request from the Health Stop from January 12-19, 2019 to advertise special programs.
- b. Authorize the request from Cedar Hill Christian Reform Church to waive the Board of Health kitchen inspection fee.
- c. Approve a Proclamation for Law Enforcement Appreciation Day(1-9-19).
- d. Approve the employment status of Police Officer Kaitlyn N. Maglione from Probationary Police Officer to Police Officer effective February 17, 2019.
- e. Authorize the Wyckoff Fire Departments request for 10 days temporary sign advertising fund raising event “A Taste of Wyckoff” at the Wyckoff Family YMCA

III Ordinance – Introduction

#1870 - AN ORDINANCE TO AMEND CHAPTER 153 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “YARD WASTE COLLECTION PROGRAM”, TO REMOVE GRASS CLIPPINGS FROM SECTION 153-3, YARD WASTE COLLECTION.

**TOWNSHIP OF WYCKOFF
SCOTT PLAZA
WYCKOFF, NEW JERSEY**

ORDINANCE NO. 1870

AN ORDINANCE TO AMEND CHAPTER 153 OF THE CODE OF THE TOWNSHIP OF WYCKOFF, “YARD WASTE COLLECTION PROGRAM”, TO REMOVE GRASS CLIPPINGS FROM SECTION 153-3, YARD WASTE COLLECTION.

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Chapter 153 of the code of the Township of Wyckoff, “Yard waste collection program be amended as follows:

SECTION 1. Section 153-3, yard collection is amended to delete:

~~B. Grass clippings shall only be containerized and placed at the curb no sooner than 6 p.m. of the night preceding the scheduled and announced collection. Placement of grass clippings at the curb or along the street at any other time or in any other manner is a violation of this Ordinance. If such placement of grass clippings occurs, the party responsible for placement of the grass clippings shall remove such grass clippings from the street or such party shall deemed in violation of this Ordinance.~~

SECTION 2. Section 153-3, yard collection is amended as follows:

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 15, 2019

~~G.~~ B. Branches shall only be tied in 3 foot lengths or containerized and placed at the curb no sooner than 6 p.m. of the night preceding the scheduled and announced collection. It shall also not be placed closer than 10 feet from any storm inlet. Placement of branches at the curb or along the street at any other time or in any other manner is a violation of this Ordinance. If such placement of branches occurs, the property owner shall be responsible for the prompt removal of branches from the street or such property owner shall be deemed in violation of this Ordinance.

SECTION 3. Except as herein amended, all other provisions of Chapter 153 of the code of the Township of Wyckoff, yard waste collection program, shall remain in full force and effect

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

Following is the vote on the Consent Agenda:

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

IV Adjourned 8:10pm

Mayor Thomas J. Madigan

Joyce C. Santimauro, Municipal Clerk