

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

(Revised 3-4-19)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 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. Review of 8:00 p.m. Business Meeting Agenda – Administrator
7. Review of Policy Action Items – Administrator
8.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
9. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
10. Reconvene Work Session Meeting
11. 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
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

**TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute lead by Eagle Scout Tyler Wharton, Boy Scout Troop 309
3. Invocation given by Reverend Joseph Schattauer-Paille' from Advent Lutheran 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 February 19, 2019 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SCANLAN SECOND RUBENSTEIN
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):

- | | |
|---------|--|
| #19-137 | Authorize the Tax Collector to Bill 2019 Sewer Service Charges |
| #19-138 | Authorize Community Pass Recreation Registration and Payment Process |
| #19-139 | Payment of Bills |
| #19-140 | National Poison Prevention Week |
| #19-141 | Authorize Shared Service |
| #19-142 | Refund Maintenance Guarantee for Deep Brook Road |
| #19-C5 | Closed Session Discussion – NJSA 10:4-12b(7) – Negotiations |

II Motions

- a. Approve the ten day temporary sign application from The Health Stop to advertise an in store demonstration.
- b. Approve the ten (10) day temporary sign request from the Wyckoff Family YMCA to advertise a concert event on March 15, 2019.

Following is the vote on the Consent Agenda:

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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

III Ordinance – Public Hearing/Further Consideration

#1873 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THEREFORE.

MOTION _____ BOONSTRA _____ SECOND _____ 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**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

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 Eagle Scouts Tyler Wharton, Colin Bradley and Sean Noe, Boy Scout Troop 309.

Invocation

The Invocation was given by Reverend Joseph Schattauer-Paille' from Advent Lutheran 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 Scanlan with an affirmative vote.

Approval of the February 19, 2019 Township Committee Work Session and Regular Business meeting minutes:

MOTION: SCANLAN SECOND RUBENSTEIN
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 removed from the Consent Agenda and considered separately:

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

I Resolutions (Adoption of the following):

#19-137 Authorize the Tax Collector to Bill 2019 Sewer Charges

WHEREAS, Ordinance #1796 was adopted in 2016 establishing sewer service charges; and,

WHEREAS, the sewer service charges have not changed for 2019; and,

WHEREAS, this resolution is proposed to provide authority to bill 2019 sewer service charges established for 2016.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the current sewer service annual charges established by the adoption of Ordinance #1796 shall serve as the authority to bill and collect sewer service charges for 2019.

BE IT FURTHER RESOLVED, that the Municipal Clerk shall provide a certified copy of this resolution to the Chief Financial Officer/Tax Collector and the Sewer Operating Clerk.

#19-138 Authorize Community Pass Recreation Registration and Payment Process

WHEREAS, the Township of Wyckoff utilizes an online registration and payment program to provide ease and convenient opportunity for residents to register their children for recreation programs; and,

WHEREAS, the online registration vendor – Community Pass, will no longer provide support services for the third party merchant who processes credit card payments and deposits the funds into municipal bank account for this purpose; and,

WHEREAS, Community Pass has offered to serve as the credit card merchant directly which will decrease staff work and time to verify compliance; and,

WHEREAS, the Chief Financial Officer and Administrator recommend Township Committee provide authorization for utilizing Community Pass to provide a comprehensive recreation and credit card processing platform for the recreation online registration accounts; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Wyckoff Chief Financial Officer is authorized to implement this program.

#19-139 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,

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

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. 17848 – 17875 Payroll A/C, Direct Deposit Vouchers no. 10763 - 10819, Library Payroll check no. 1419, Library Direct Deposit Vouchers no. 4473 - 4508, Claims Wire nos. 190302, 190302 & 190303, Claims check nos. 080710 – 080787 and Dog Trust Transfer - \$1,300.20.

#19-140 National Poison Prevention Week

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and,

WHEREAS, poisoning is a preventable illness! From the youngest to the oldest, all people and even pets are at risk; and,

WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and,

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and,

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey outnumbering deaths by motor vehicles and firearms; and,

WHEREAS, drug overdose deaths including those from prescription and over-the-counter medications, as well as illegal drugs such as heroin and methamphetamines remain at epidemic proportions for both New Jersey and the United States; and,

WHEREAS, in approximately 94% of unintentional poison death nationally and 96% in New Jersey, drugs are the poison; and,

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger, the majority of poisoning deaths occur in adults aged 20 to 59; and,

WHEREAS, lead poisoning remains a major public health concern. Elevated blood lead levels can cause significant and permanent damage to the health and wellbeing of a young child. There is no safe level of lead. Stop a child's exposure to lead before it causes harm; and,

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and,

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and,

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting (www.njpies.org), or texting (8002221222@njpies.org); and,

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and,

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and,

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and,

WHEREAS, poison centers help to eliminate thousands of unnecessary and expensive emergency department visits by offering callers access to free, confidential medical advice; and,

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings).

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby proclaim the week of March 17-23, 2019 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

#19-141 Authorize Shared Service

WHEREAS, New Jersey's Shared Services Act ("Shared Services Act"), NJSA 40A:65-1 et seq. permits municipalities to enter into agreements for the shared provision of services which a municipality is "empowered to provide or receive within its own jurisdiction"; and,

WHEREAS, the Shared Services Act permits shared use of public employees between municipalities; and,

WHEREAS, the legislative intent of the Shared Services Act is to "facilitate and promote interlocal and regional service agreements" and to interpret the grant of power to municipalities under the Shared Services Act "as broad as is consistent with general law relating to local government"; and,

WHEREAS, the Township of Wyckoff is in need of a Certified Municipal Court Administrator, due to a vacancy in the department; and,

WHEREAS, the Borough of Glen Rock (Glen Rock) has agreed to share the services of their Certified Municipal Court Administrator with the Township of

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019

Wyckoff (Wyckoff) upon the terms and conditions as set forth in the Shared Services Agreement; and,

WHEREAS, Glen Rock and Wyckoff will duly adopt substantially similar resolutions authorizing the shared use of Kimberly McWilliams, Certified Municipal Court Administrator and Violations Bureau staff, which shared use shall be governed by an agreement unless otherwise superseded by law; and,

WHEREAS, the Chief Financial Officer has attached to this resolution a certificate of funds that certifies funding once the AOC approves the shared service agreement in amounts not to exceed \$52,200.00 for the first twelve (12) months consecutive months, \$53,224.00 for the second twelve (12) consecutive months and \$54,039.00 for the third twelve (12) consecutive months.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Shared Service Agreement for Certified Court Administrator Services is approved and the Mayor and Municipal Clerk are authorized to sign the Shared Service Agreement.

BE IT FURTHER RESOLVED, that the Municipal Administrator shall provide the signed copies of the agreement to the Borough of Glen Rock Administrator for transmission to the Bergen County Vicinage for approval from the Municipal Division Manager and the Bergen County Assignment Judge.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MC LEOD, CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF WYCKOFF IN ACCORDANCE WITH NJAC 5:30-5.5(B)2 CERTIFY THAT THIS CONTRACT AWARD WHICH WOULD TAKE PLACE ON MARCH 5, 2019 IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 ANNUAL BUDGET ACCOUNT 9-1-43-490-020 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).

DIANNA MC LEOD
CHIEF FINANCIAL OFFICER

#19-142 Refund Maintenance Guarantee for Deep Brook Road

WHEREAS, Mr. Robert Milanese, Barrister Home Construction, Inc., posted the following developers escrow with the Township Clerk in October 2008 for the Barrister at Deep Brook project located on Ravine Avenue:

Performance Bond	\$750,600
Performance Cash	\$ 83,400

WHEREAS, Township of Wyckoff Resolution #09-257 that was approved on December 15, 2009 authorized the following:

	<u>Current Performance Guarantees</u>	<u>Recommended Amount To Be Held</u>	<u>Amount to be Released</u>
Performance Bond	\$750,600	\$225,180	\$525,420
Performance Cash	<u>\$ 83,400</u>	<u>\$ 25,020</u>	<u>\$ 58,380</u>
Total Performance Guarantee	\$834,000	\$250,200	\$583,800

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019

WHEREAS, in a letter dated February 22, 2016 Mr. Robert Milanese has requested the performance guarantee to be returned; and,

WHEREAS, Mr. Peter Ten Kate the Township’s Consulting Engineer with Boswell McClave Engineering in a letter dated May 17, 2016 recommends that the performance guarantee be refunded and the two (2) year maintenance guarantee be established as follows:

	<u>Current Performance Guarantee</u>	<u>Two Year Maintenance Maintenance Cash Bond</u>	<u>Amount of Performance Guarantee to be Refunded</u>
Performance			
Cash	\$ 25,020	\$12,495	\$ 12,495
Performance			
Bond	<u>\$225,180</u>	<u>93,845</u>	<u>\$ 93,845</u>
Total	\$250,200	\$106,340	
	\$106,340		

WHEREAS, the Township Consulting Engineer and Township Chief Financial Officer both recommend refunding the maintenance guarantee to Barrister Home Construction, Inc.

BE IT FURTHER RESOLVED, that the Municipal Clerk will forward a copy of this resolution to Mr. Robert Milanese, Barrister Home Construction, Inc., PO Box 459, Wyckoff, NJ 07481 and Mr. TenKate, Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, Hackensack, NJ 07606-1722.

#19-C5 Closed Session Discussion– NJSA 10:4-12b(7) – Negotiations

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(7) Negotiations

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 March 5, 2019 hereby authorize, that an Executive Session closed to the public shall be conducted on March 5, 2019 in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff 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. Approve the ten day temporary sign application from The Health Stop to advertise an in store demonstration.
- b. Approve the ten (10) day temporary sign request from the Wyckoff Family YMCA to advertise a concert event on March 15, 2019.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**

Following is the vote on the Consent Agenda:

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

III Ordinance – Public Hearing/Further Consideration

#1873 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF
\$300,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNY OF
BERGEN, STATE OF NEW JERSEY AND PROVIDING THE
NECESSARY FUNDS THREFORE.

ORDINANCE

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1873, entitled:

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000
FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE
UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNY OF
BERGEN, STATE OF NEW JERSEY AND PROVIDING THE
NECESSARY FUNDS THREFORE.**

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

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1873, 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 SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1873 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 OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019

Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

TOWNSHIP OF WYCKOFF

ORDINANCE #1873

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$300,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNY OF BERGEN, STATE OF NEW JERSEY AND PROVIDING THE NECESSARY FUNDS THREFORE.

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

SECTION 1. The sewer improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$300,000

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

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

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

IV Adjourned 8:17pm

Mayor Thomas J. Madigan

Joyce C. Santimauro, Municipal Clerk

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MARCH 5, 2019**