

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, JUNE 3, 2019**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
MONDAY, JUNE 3, 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. Administer the Oath of Office to Nicholas Squillace, Junior Wyckoff Volunteer Firefighter, into Fire Company #1.
7. Review of 8:00 p.m. Business Meeting Agenda – Administrator
8. Review of Policy Action Items – Administrator
9.
 - a. Report of Township Committee
 - b. Report of Administrator
 - c. Report of Attorney
10. Recess Work Session Meeting to conduct 8:00 pm Business Meeting
11. Reconvene Work Session Meeting
12. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

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**TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
MONDAY, JUNE 3, 2019 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Thomas J. Madigan
2. Flag Salute by Mayor Thomas J. Madigan
3. Invocation by Pastor Wes Kenyon from Wyckoff Assembly of God 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. Presentation of Proclamations recognizing Judy Abma and Jean Hildebrandt for their leadership in preserving historical landmarks.
8. Approval of the May 21, 2019 Township Committee Regular Business meeting minutes:

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

9. **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):

- | | |
|---------|--|
| #19-218 | In Opposition to Rockland Electric Rate Increase |
| #19-219 | Award Contract for Bi-annual Shade Tree Work |
| #19-220 | Chapter 159 – 2019 Clean Communities Program |
| #19-221 | Authorizing the Appointment of Municipal Representatives to the Bergen County Community Development Regional Committee |
| #19-222 | Authorize Purchase from Cooperative Pricing System Contract |
| #19-223 | Payment of Bills |
| #19-224 | Authorize Shared Service Agreement |
| #19-225 | The Township of Wyckoff will not collect new Rain Tax |
| #19-226 | Authorize Shared Service with Bergen County |
| #19-227 | Release Trade-in Apparatus to Vendor |
| #19-228 | Support of Legislation to reduce Taxes |
| #19-C8 | Closed Session –NJSA 10:4-12b(5) |

II Motions

- a. Approve the Junior Wyckoff Volunteer Firefighter Application from Nicholas Squillace into Fire Company #1.
- b. Authorize the ten (10) day temporary sign request from Saint Nicholas Greek Orthodox Church to advertise their annual fund raising festival.
- c. Approve Proclamation recognizing Judy Abma and Jean Hildebrandt for their efforts promoting historic preservation.

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- d. Approve Proclamation recognizing National Emergency Medical Services Week (May 19-25th) and the Wyckoff Volunteer Ambulance Corps for their tradition of excellence.
- e. Approve Proclamation recognizing the Wyckoff Historic Society for their efforts that resulted in the award of the Bergen County Historical Society's Oratam Award.
- f. Approve Proclamation recognizing Lee Parker as the Chamber of Commerce's 2019 Excellence in Citizenship and Service Award.

III Ordinance – Introduction

#1881 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

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 Pastor Wes Kenyon from Wyckoff Assembly of God 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.

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

Presentation of Proclamations recognizing Judy Abma and Jean Hildebrandt for their leadership in preserving historical landmarks.

Approval of the May 21, 2019 Township Committee Regular Business meeting minutes:

MOTION: SHANLEY 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:

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I Resolutions (Adoption of the following):

#19-218 In Opposition to Rockland Electric Rate Increase

WHEREAS, Rockland Electric has made an application to the NJ Board of Public Utilities (the State agency that regulates all utility companies in NJ) for an Electric Rate Increase (BPU Docket No.: ER19050552); and,

WHEREAS, Rockland Electric Company has requested a 9.6% rate hike, which would force the typical customer to pay \$19.20 **MORE** per month to Rockland Electric; and,

WHEREAS, residents of the Township of Wyckoff and all citizens served by Rockland Electric deserve reliable and affordable energy; and,

WHEREAS, the Township Committee recommends that the NJ Board of Public Utilities (NJBPU) consider Rockland Electric's poor service before making a decision to impose a 9.6% rate hike or approximately \$19.20 **MORE** per month on customers; and,

WHEREAS, Assemblyman Christopher DePhillips has introduced Bill A-3736 which would require the NJBPU to deny approval of any franchise matter, if the public utility cannot provide adequate service that rate payers expect and deserve.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the NJ Board of Public Utilities (NJBPU) deny Rockland Electric's proposed increase of 9.6% as excessive and that the NJBPU consider the wisdom contained in Bill A-3736 during their deliberation and reject this rate hike.

BE IT FURTHER RESOLVED, that the Municipal Clerk forward certified copies of this resolution to each member of the NJ Board of Public Utilities, C/O Ms. Aida Comacho-Welch, Board Secretary, District 40 Legislators, Senator Kristin Corrado, Assemblyman Kevin Rooney, Assemblyman Christopher DePhillips and the Mayors of municipalities in Northwest Bergen County.

#19-219 Award Contract for Bi-annual Shade Tree Work

WHEREAS, the Township Committee of the Township Committee has a need to trim and elevate trees in the municipal Right-of-Way and to remove dead trees in the municipal right-of-way when they are reported; and,

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

WHEREAS, the Township of Wyckoff published a legal advertisement in the May 18, 2019 issue of the Bergen Record soliciting competitive sealed proposals; and,

WHEREAS, the Township of Wyckoff posted a notice that this bid specification is available to bidders on the Township's "Bids and Jobs" quick link easily accessed from the Township's Home Page at www.wyckoff-nj.com and to further encourage competition, the specifications were available with no fee, and the advertisement notice of bidding period exceeded the state requirement; and,

WHEREAS, on May 30, 2019 at 11:00 a.m. the following bids were publicly opened and their contents read aloud:

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VENDOR	ADDRESS	CITY	ZIP	TOTAL PRICE BID	TOTAL BID PRICE AFTER MATHEMATICAL REVIEW
Almstead Tree	504 High Mountain Road	North Haledon	07508	\$22,525	\$22,480**
Downes Tree Service	65 Royal Avenue	Hawthorne	07506	\$35,195	
Beucler Tree	48 Harold Street	Tenafly	07670	\$28,750	
Dujets Tree Experts, Inc.	54 Notch Road	Woodland Park	07424	\$29,325	
Rich Tree Service	333 Bergen Street	South Plainfield	07080	\$35,065	
Tree Tech	1248 Sussex Tpke, PO Box 158	Mt. Freedom	07970	\$35,080	
Harmony Tree Care	79 Bernards Avenue, PO Box 126	Bernardsville	7924	\$32,820	

**** Apparent Low Bidder**

WHEREAS, on May 30, 2019 at 11:00 a.m. the following bids were publicly opened and their contents read aloud:

WHEREAS, the Public Works Manager and the Township Administrator have reviewed the bids submitted and recommend an award to the low responsive and responsible bidder; and,

WHEREAS, the Township Attorney has reviewed this procurement and concurs.

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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 that a contract is awarded to Almstead Tree, 504 High Mountain Road, North Haledon, New Jersey 07508 for a lump sum not to exceed the price of \$22,480.00 for the Shade Tree Work described in the specifications and to be performed in the time frame specified.

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a copy of this resolution to the Department of Public Works Manager, the Chief Financial Officer and the Shade Tree Commission Secretary.

CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, 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 JUNE 3, 2019 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 BUDGET ACCOUNT NUMBER 9-01-26-292-020 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 AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

#19-220 Chapter 159 – 2019 Clean Communities Program

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any item of revenue in the budget of any county or municipality when such item have been made available by law and the amount was not determined at the time of the adoption of the budget; and,

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$39,012.87 which is now available from the 2019 Clean Communities; and,

BE IT FURTHER RESOLVED, that the like sum of \$39,012.87 is hereby appropriated under the caption 2019 Clean Communities; and,

BE IT FURTHER RESOLVED, that the above is the result of funds from the 2019 Clean Communities Program in the amount of \$39,012.87.

#19-221 Authorize Purchase from Cooperative Pricing System Contract

WHEREAS, the Municipality of the Township of Wyckoff has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and,

WHEREAS, said Agreement requires that the Wyckoff Governing Body to appoint a representative and alternate and that the Mayor appoint a

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representative and alternate for the FY 2019-2020 term starting July 1, 2019 and ending on June 30, 2020.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Township Committee and the Mayor appoint:

Robert J. Shannon, Municipal Administrator
Joyce C. Santimauro, Municipal Clerk

As its' representatives to serve as the Community Development Reginal for fiscal year 2019-2020; and,

BE IT FURTHER RESOLVED, that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert G. Esposito, Director; Bergen County Division of Community Development; One Bergen County Plaza, Fourth Floor; Hackensack, New Jersey 07601; resposito@co.bergen.nj.us

#19-222 Authorize Purchase from Cooperative Pricing System Contract

WHEREAS, the DPW maintains a fleet of vehicles and equipment that are utilized in four seasons throughout the year and for emergency services; and,

WHEREAS, the Township's certified Public Works Manager has advised of a need to replace an existing front line vehicle, the Township's only street sweeper with 11 years of service; and,

WHEREAS, the Public Works Manager has researched purchase options and he will capture cost avoidances if he purchases the street sweeper from an existing pre-bid contract; and,

WHEREAS, the street sweeper exists on an cooperative pricing system contract from the Educational Services Commission of New Jersey (ESCNJ), Co-Op #65MCESCCPS which the Township of Wyckoff is a member; and,

WHEREAS, contract #ESCNJ 17-18-30 established a contract for the purchase of a street sweeper for the period of March 23, 2018 thru March 22, 2020; and,

WHEREAS, the Public Works Manager recommends that the Township Committee award a contract for the purchase of a Elgin Pelican Series P Street Sweeper from the pre-advertised and pre-bid contract to Timmerman Equipment Company, PO Box 71, Whitehouse, New Jersey 08888 for \$227,533.62; and,

WHEREAS, the CFO provides the below certificate indication that adequate funds exist to the maximum amount as set forth in this resolution amounting to \$227,533.62 for this purchase.

NOW THEREFORE BE IT RESOLVED, by the Township committee of the Township of Wyckoff, County of Bergen, State of new Jersey that a purchase form the ESCNJ contract #ESCNJ #17-18-30 to Timmerman Equipment Company, PO Box 71, Whitehouse, New Jersey 08888 for \$227,533.62 is hereby approved

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CERTIFICATE OF AVAILABLE FUNDS

I, DIANA MCLEOD, 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 JUNE 3, 2019 AND IS SUBJECT TO THE AVAILABILITY OF FUNDS APPROPRIATED IN THE 2019 CAPITAL ORDINANCE #1880 C-04-56-999-991 AND 2019 BUDGET ACCOUNT NUMBER 9-1-26-290-020 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 AS SET FORTH IN NJAC 5:30-5.4 (a).

DIANA McLEOD
CHIEF FINANCIAL OFFICER

#19-223 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. 18042 – 18067 Payroll A/C, Direct Deposit Vouchers no. 11214 - 11273, Library Payroll check no. 1425, Library Direct Deposit Vouchers no. 4702 - 4732, Claims Wire nos. 190601, 190602 & 190603, Claims check nos. 081296 – 081382 Trs. Dog Trust - \$700.00.

#19-224 Authorize Shared Service Agreement

WHEREAS, the Township Committee authorized a five year shared service agreement with Bergen County for dispatch service; and,

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WHEREAS, the five year agreement authorized by resolution #15-86 expires on December 31, 2019; and,

WHEREAS, the Township of Wyckoff has evaluated the dispatch service and 9-1-1 PSAP service provided by the Bergen County Department of Public Safety at their state of the art dispatch center in Mahwah; and,

WHEREAS, the Police Chief recommends the Township Committee authorize the Township to enter into a shared service agreement to utilize the latest technology and achieve economies of scale; and,

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to sign a shared service agreement with Bergen County for dispatch service and 9-1-1 PSAP service for the period January 1, 2020 through December 21, 2024.

#19-225 The Township of Wyckoff will not collect New Rian Tax

WHEREAS, bill S1073/A2694 authorizing municipalities and counties to establish stormwater utilities was signed into law by Governor Phil Murphy; and,

WHEREAS, municipalities or counties that choose to establish a stormwater utility will be allowed to apply an undetermined tax on property and business owners based on the amount of impervious surface they have, often referred to as a rain tax; and,

WHEREAS, there is no limit to the amount property owners and local businesses can be taxed as long as it can be justified as spending towards improving stormwater management, however, 5 percent or \$50,000 of the revenue is required to be paid to the state and another 5 percent can be used for a locality's general fund; and,

WHEREAS, sewage authorities must adhere to a two-percent spending cap on annual increases to property owners and businesses, but stormwater utilities will not have to adhere to the spending cap; and,

WHEREAS, municipalities and counties already have existing stormwater systems in place that manage stormwater without the need of creating another level of bureaucracy; and,

WHEREAS, New Jersey property taxpayers already pay the highest taxes in the nation, and the creation of any new tax is an unnecessary burden to put on their backs; and,

WHEREAS, New Jersey's Business Tax Climate was named last in the nation by the nonpartisan Tax Foundation, and any new taxes to our business owners only serve to encourage them to relocate to neighboring states; and,

WHEREAS, Assemblyman Christopher P. DePhillips is calling on municipalities and counties to come together and signal to their tax-paying residents and businesses that they're aware that New Jersey's tax burden is already too high by making their intentions known through this resolution.

NOW THEREFORE BE IT IS RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township of Wyckoff currently has a system in place to fund and manage existing and new stormwater system as well as new stormwater facilities, and the Township Committee will not create a "stormwater utility" that would impose this new tax on its residents.

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BE IT FURTHER RESOLVED, that the Township Committee understands and sympathizes with the heavy tax burden as each year the Township Committee must pay for unfunded state mandates already forced upon New Jersey residents and businesses and, therefore, will not establish or support a rain tax or creation of a stormwater utility.

BE IT FURTHER RESOLVED, rather than additional taxation, the state should consider tax breaks and rebates funded from the State of New Jersey to require pervious parking surfaces, green roofs, rain gardens, and other methods to capture and contain stormwater before it flows into streams and rivers.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Phil Murphy, Lieutenant Governor Sheila Oliver, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Craig Coughlin, New Jersey Assembly Republican Leader Jon Bramnick.

#19-226 Authorize Shared Service with Bergen County

WHEREAS, the Township Committee adopted resolution #18-176 on 5/15/2018 which authorized a shared service with Bergen County for the use and training of the Wyckoff Volunteer Fire Department members with swift water rescue boats in exchange for the Township of Wyckoff Volunteer Fire Department storing of such boats; and,

WHEREAS, a new shared service agreement is recommended by the leadership of the Wyckoff Volunteer Fire Department where Bergen County will provide a truck for the Wyckoff Volunteer Fire Department to transport the boat trailer and three (3) rescue boats; and,

WHEREAS, Bergen County retains ownership of the truck and insures the vehicle.

NOW, THEREFORE, BE IT RESOLVED, by the Township of Wyckoff, County of Bergen, State of New Jersey that the Mayor and Municipal Clerk are authorized to sign the attached shared service agreement.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that Joe Alvarez, who may be contacted at jalvarez@bcoem.org shall serve as the contact person required by item 5 on page 4.

#19-227 Release Trade-in Apparatus to Vendor

WHEREAS, the Township Committee authorized a contract via Resolution #19-147 on 3/19/19 for a 2019 model year Spartan Fire Pumper to replace the existing 1986 Mack Fire Pumper; and,

WHEREAS, Resolution #19-147 incorporated the authorization from #19-118 which authorized the trade-in for the 1986 Mack Fire Pumper in accordance with NJSA 40:A11-36 (7); and,

WHEREAS, the procurement contemplated the transference of the 1986 Mack Fire Pumper when the vendor requested the pumper; and,

WHEREAS, the vendor, on June 1, 2019 has requested the transference of the 1986 Mack Fire Pumper; and,

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WHEREAS, the Wyckoff Volunteer Fire Department Chief and Assistance Chief both agree that the 1986 Mack Fire Pumper can be released to the vendor at this time and Wyckoff's firefighting response and capability is not negatively impacted.

NOW, THEREOF BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that in accordance with the procurement authorized by #19-167 which included the trade-in of the existing 1986 Mack Fire Pumper, the transference of the ownership of that apparatus to Spartan Motors USA, Inc. via their NJ Agreement – Campbell Supply, 1015 Cranbury South River Road, South Brunswick, New Jersey 08831, is hereby authorized.

#19-228 Support of Legislation to reduce Taxes

WHEREAS, New Jersey faces a daunting fiscal crisis; and,

WHEREAS, for two (2) decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and,

WHEREAS, while local government pension systems are funded at the national average, the State's unfunded liability for pensions and retiree health benefits now tops \$150 billion – four times the size of the State budget; and,

WHEREAS, actuaries project the State will have to increase its pension contribution from \$3.2 billion in this year's budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and,

WHEREAS, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and,

WHEREAS, the State has held municipal aid flat, moved the Energy Tax Receipts out of the Property Tax Relief Fund, and took no action to help the taxpayers after the sunseting of Chapter 78 relief and the 2% arbitration cap; and,

WHEREAS, the State must bring health care and pension costs under control to hold down property taxes.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, that the Township of Wyckoff expresses its support for the legislation arising from the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup to the extent that such legislation reduces property taxes, including legislation limiting the eligibility for and cost of health care benefits for public employees and the costs of their pensions and retirement accounts; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblyman Kevin Rooney and Assemblyman Christopher DePhillips, Senator Kristin Corrado, Senate President Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

#19-C8 Closed Session - NJSA 10:4-12b(5)

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,

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

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

a. N.J.S.A. 10:4-12b (5)

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 June 3, 2019, hereby authorize, that an Executive Session closed to the public shall be conducted on June 3, 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 Junior Wyckoff Volunteer Firefighter Application from Nicholas Squillace into Fire Company #1.
- b. Authorize the ten (10) day temporary sign request from Saint Nicholas Greek Orthodox Church to advertise their annual fund raising festival.
- c. Approve Proclamation recognizing Judy Abma and Jean Hildebrandt for their efforts promoting historic preservation.
- d. Approve Proclamation recognizing National Emergency Medical Services Week (May 19-25th) and the Wyckoff Volunteer Ambulance Corps for their tradition of excellence.
- e. Approve Proclamation recognizing the Wyckoff Historic Society for their efforts that resulted in the award of the Bergen County Historical Society's Oratam Award.
- f. Approve Proclamation recognizing Lee Parker as the Chamber of Commerce's 2019 Excellence in Citizenship and Service Award.

III Ordinance – Introduction

#1881 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE

ORDINANCE #1881

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

WHEREAS, the Township of Wyckoff has made an application to the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to receive funds for the reconstruction of a section of Greenwood Avenue, a municipal road in the Township of Wyckoff; and,

**TOWNSHIP OF WYCKOFF
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SECOND FLOOR MUNICIPAL COURT ROOM
MONDAY, JUNE 3, 2019**

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$217,000.00 for reconstruction of a section of Greenwood Avenue; and,

WHEREAS, the Township of Wyckoff, shall enter into a contract with the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program to participate in the receipt of grant funds made available; and,

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

SECTION 1. The Township of Wyckoff, in the County of Bergen shall proceed with the improvement of a section of Greenwood Avenue in the Township of Wyckoff with a New Jersey Department of Transportation Trust Fund Grant for \$217,000.00 and engineering design and construction inspection from the general capital improvement fund.

SECTION 2. The cost of implementing said improvements set forth in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the State of New Jersey Transportation Trust Fund Municipal Aid Formula Program.

SECTION 3. It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in this ordinance is \$217,000.00.

SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Transportation Trust Fund Grant shall, when received.

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

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

Following is the vote on the Consent Agenda:

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

PAGE NO.

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IV Adjourned 8:20pm

Mayor Thomas J. Madigan

Joyce C. Santimauro, Municipal Clerk