

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 1, 2015**

(Revised 12/1/15)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 1, 2015 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney
2. Roll call of Township Committee
3. Reading of "Open Work Session" statement by Mrs. Santimauro
4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
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

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 1, 2015**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 1, 2015 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation will be given by Reverend Scott Bostwick from Grace United Methodist Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Presentation of the AAA Award of Excellence for Pedestrian Safety by Police Chief Benjamin Fox to Township Committee
8. Presentation of Proclamations to Ramapo High School Gymnastics Team State Champions
9. Presentation of Proclamations to Ramapo High School Boys Soccer Team Bergen County Champions
10. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from November 16, 2015.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

11. **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):

- | | |
|---------|--|
| #15-288 | Redemption of Tax Sale Certificate #14-00008
Block 301 Lot 10 – 16 Brook Road |
| #15-289 | Payment of Bills |
| #15-290 | Return of certain overpaid taxes, escrow money,
etc. |
| #15-291 | Refund Maintenance Guarantee – 506 Helena
Avenue |
| #15-292 | Authorize Purchase from Bergen County Contract |
| #15-293 | Authorization Accepting Donation of Firefighting
Foam and Authorizing Execution of Agreement with
the County of Bergen |

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 1, 2015**

II Ordinance – Introduction

#1788 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2016

#1789 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2016

#1790 - AN ORDINANCE TO REPEAL CHAPTER 104, BUSINESS ON SUNDAY, OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO REPEAL THE EXISTING SUNDAY SALES ORDINANCE AND ALLOW FOR THE ENFORCEMENT OF EXISTING STATE STATUTE N.J.S.A. 40A:64-1, BY RESTATING SAME AS NEW CHAPTER 104

#1791 - AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO DEED BLOCK 238 LOT 2, ALSO KNOW AS 370 CLINTON AVENUE WITHIN THE TOWNSHIP OF WYCKOFF TO BCUW/MADELINE HOUSING PARTNERS, LLC, SUBJECT TO CERTAIN CONDITIONS

III Motion

- a. To approve specifications and authorize competitive sealed bidding for a New Jersey licensed electrical contractor to install necessary wiring and electrical connections for a complete functioning outdoor sports lighting system at the Pulis Field Recreation Complex.

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

IV Ordinance – Public Hearing/Further Consideration

#1787 - 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.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

V 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, DECEMBER 1, 2015**

Meeting Called To Order

Mayor Kevin J. Rooney 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 Ramapo High School Boys Soccer Team.

Invocation

The Invocation was given by Reverend Scott Bostwick from Grace United Methodist Church.

Attendance

Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John Carolan, Haakon C. Jepsen and Brian D. Scanlan

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

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

The Township Committee voted unanimously to open the public portion of the meeting.

No one came forward.

The Township Committee voted unanimously to close the public portion of the meeting.

Presentation of the AAA Award of Excellence for Pedestrian Safety by Police Chief Benjamin Fox to Township Committee

This is the sixth consecutive year that the Wyckoff Police Department were awarded the AAA Award of Excellence for Pedestrian Safety. Police Chief Fox, Lieutenant Van Dyke and Sergeant Zivkovich were in attendance for the presentation of the AAA award to the Township Committee. Chief Fox said that this award is an honor to receive and that it is due to a team effort of the Wyckoff Police Department. The Mayor and Township Committee congratulated Chief Fox and the Wyckoff Police Department for their commitment to safety.

Police Chief Fox spoke to the Ramapo High School students in the audience, he referenced his safety posters and reminded the students not to text while driving, he also said he hopes these reminders about not texting while driving will remain with them to avoid possible motor vehicle accidents. Mayor Rooney also spoke to the students about staying safe while driving and not texting.

Presentation of Proclamations to Ramapo High School Gymnastics Team State Champions

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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 1, 2015**

- WHEREAS, The 2015 Ramapo High School Girls Varsity Gymnastics Team is the 2015 North Jersey, Section 1 State Champion for the fifth consecutive year by virtue of their hard work as a team in accumulating a score of 109.075 on Saturday, November 7th, 2015 at Ridgewood High School, and the team placed 5th in the NJSIAA State Tournament on November 12, 2015 at Montgomery High School; and
- WHEREAS, Combined with their state sectional championship, this exceptional team also won their sixth straight North Jersey Gymnastics League Championship on October 27, 2015 with a score of 113.775, which, at that point of the season, was the highest team score achieved in the entire state. All of this after claiming their 5th straight Bergen County Championship on October 23rd, with a score of 113.175, and completing their league schedule undefeated with an overall record of 9 wins and 0 losses extending their consecutive dual meet victories to 52; and
- WHEREAS, This team’s hard work, dedication and great skill led to the team being named the North Jersey, Section 1 High School Gymnastics Team of the Year by the Star Ledger and #1 ranked team in North Jersey by the Bergen Record; and
- WHEREAS, Squad member, junior Samantha Marion, with her 9.725 score, earned a 1st place gold medal on beam for the second year in a row at the Individual State Meet on November 14, 2015 at Montgomery High School and has been honored with 1st team All State and All Bergen County recognition and, in addition to earning 1st team North Jersey, Section 1 honors in every event (All-Around, Vault, Beam, Floor, and Bars, was also named the North Jersey Section 1 Gymnast of the Year by the New Jersey Star Ledger and Gymnast of the Year by the Bergen Record. Senior teammate Emma Johnson, in addition to earning 2nd team All State and 1st team All Bergen County honors, earned 1st Team North Jersey, Section 1 honors in All-Around, Vault, Floor, and Bars while senior Kara Giacose also earned 1st team North Jersey, Section 1 honors and 2nd team All Bergen County honors while Amanda Katz earned 2nd team All Bergen County for her work on vault; and
- WHEREAS, The Ramapo High School Girls Gymnastics Team benefited greatly from the dedication, commitment, and leadership of head coach, Michelle Markowski, who was named Bergen County Coach of the Year for the 2nd straight year, and assistant coach, Elizabeth Sellitto; and
- WHEREAS, Special thanks is extended to the parents, coaches, friends, and all of the Ramapo students, teachers, and administration for their commitment and support; and
- WHEREAS, A special group of student athletes – Senior captains Kara Giacose and Emma Johnson, juniors Samantha Marion, Kirsten Skead, and Sara Read, sophomores Amanda Katz, Jillian LoPresti, Abigail McCarthy, Kaitlyn Hoey, Danielle Mamary, Jessica Madley, Kira Stathis, Isabelle DelOerto, and Annabelle Fine, and freshmen Julia Banks and Sophia Gilligan achieved these extraordinary awards and honors with their commitment to unselfish team effort, tireless work ethic, outstanding gymnastics skills, and their overall commitment to the sport of gymnastics.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2015 Ramapo High School Girls Gymnastics Team, Coach Michelle Markowski and her staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Kevin J. Rooney, Mayor
December 1, 2015

**Presentation of Proclamations to Ramapo High School Boys Soccer Team
Bergen County Champions**

- WHEREAS; The 2015 Ramapo High School Boys Varsity Soccer Team is the 2015 Bergen County Soccer Tournament Champion by virtue of their 3-0 victory over Tenaflly High School on October 30th, 2015 at Ramapo High School marking the 11th time that the Ramapo High School Boys Soccer Team has captured the Bergen County Championship; and
- WHEREAS; The team accomplished this feat by becoming the first team in the 44 years of the Tournament to not allow a single goal in the entire Tournament. This incredible feat included a 5-0 first round win over Mahwah High School on October 11th, a 1-0 quarterfinal victory over Don Bosco on October 18th, a dominating 5-0 win over Pascack Valley High School in the semifinals on October 24th, and the ultimate Championship 3-0 win over Tenaflly High School at Ramapo High School on October 30th, 2015; and
- WHEREAS; This exceptional team completed their season with an overall record of 18 wins, 2 losses and in addition to their County Championship also finished their season as Champions of the Big North Freedom Division; and

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- WHEREAS;** This outstanding team’s hard work and dedication, combined with its great skill, led to being ranked #8 in the State of New Jersey by the Star Ledger, and the #1 ranked Group 3 boys soccer team by the Star Ledger; and
- WHEREAS;** The Ramapo High School Boys Soccer Team benefited greatly from the dedication, commitment, and leadership of head coach, Evan Baumgarten, and assistant coaches Jerry Lewis, John Wallace, Chris DeFiori, and Kyle Sadlock; and
- WHEREAS;** Special thanks is extended to the parents, coaches, and all of the Ramapo students, educators, and administration for their never ending commitment and support; and
- WHEREAS;** A special group of student athletes – Conor Young, Ben Landel, Dylan Zane, Mike O’Neill, Tim Suchora, Noah Kilday, Joe Kilday, Justin Chi, Keeyan Hagshenas, Charlie Ortiz, Jonathan Kim, Eddie Kraebel, Billy Collins, Andrew Furman, Keanan Malke, Ethan Bell, Dylan Rocchio, Mark Walstead, Antonio Petrazzulo, Connor Finn, Michael Fortunato, Ryan Capozzi, Sebastian Varela, Stephen Schwab, Jack Landel, and Colin Nelson achieved these extraordinary accomplishments and honors by virtue of their commitment to unselfish team play, tireless work ethic, outstanding soccer skills, and their overall commitment to the sport of soccer.

NOW, THEREFORE, be it proclaimed by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the 2015 Ramapo High School Boys Varsity Soccer Team, Coach Evan Baumgarten and his staff are hereby extended congratulations on behalf of our entire community for the significant success they have achieved, and our thanks for serving as positive role models for the young athletes of our community and for illustrating the rewards which can be achieved through commitment and diligence in pursuing excellence.

Kevin J. Rooney, Mayor
December 1, 2015

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business
Meeting Minutes from November 16, 2015.

MOTION: SCANLAN SECOND BOONSTRA
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

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

I Resolutions (Adoption of the following):

**#15-288 Redemption of Tax Sale Certificate #14-00008
Block 301 Lot 10 – 16 Brook Road**

WHEREAS, the Tax Collector of the Township of Wyckoff has previously determined that there was due and owing to the Township of Wyckoff outstanding tax and interest for tax year 2013 on Block 301/Lot 10, aka 16 Brook Road, within the Township of Wyckoff, County of Bergen, State of New Jersey; in the amount of \$122,674.41 and;

WHEREAS, on the 23rd day of October 2014, the Township of Wyckoff executed a “Certificate of Sale of Unpaid Municipal Liens” numbered 14-00008, hereinafter referred to as a Tax Sale Certificate on the above-described property in the amount above-recited; and,

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WHEREAS, said Tax Sale Certificate was purchased by Onnik Kazanjian, 376 Spring Valley Road, Paramus, New Jersey 07652; and,

WHEREAS, subsequent to the execution and filing of said Tax Sale Certificate and prior to the commencement of foreclosure proceedings against the property owner's right to redemption of said Tax Sale Certificate, the mortgagor has paid to the Tax Collector of the Township of Wyckoff any and all charges deemed due and owing on the above-described property and the property owner is therefore entitled to a redemption of said Tax Sale Certificate pursuant to N.J.S.A. 54:5-55.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, that the Tax Collector be, and the same is hereby authorized and directed to cancel and endorse Tax Sale Certificate 14-00008 for redemption and make refund in the amount of \$122,674.41 being lien amount of \$24,610.45, subsequent tax and interest of \$15,908.96, recording fee of \$55.00 and a premium of \$82,100.00 to Onnik Kazanjian, and deliver said Tax Sale Certificate to the mortgagor for cancellation with the County Clerk in accordance with N.J.S.A. 54:5-55.

#15-289 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. 14325 – 14374 Payroll A/C, Direct Deposit Vouchers no. 5278 - 5324, Library Payroll check nos. 1185 & 1186, Library Direct Deposit Vouchers no. 1685 - 1717, Claims Wire nos. 151201, 151202 & 151203, check no. 02322 & 02323 Accutrack A/C, Claims check nos. 072831 – 072926, Voided Claims check no. 072830 and Dog Trust Bank Transfer - \$856.35.

#15-290 Return of certain overpaid taxes, escrow money, 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:

Richard Wolff, 472 Lincoln Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 498/Lot 121 - \$59.11

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Peter & Dina Schwartz, 88 Logan Lane, Wyckoff, New Jersey 07481 – Return of Escrow – Block 217/Lot 7 - \$637.88

Michael & Jill Tode, 549 Lafayette Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 497/Lot 31 - \$570.61

Joshua & Lindsay Bertelli, 747 Mountain Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 434/Lot 19 - \$433.20

KMCM280, LLC – Unit 50, 681 Lawlins Road, Wyckoff, New Jersey 07481 – Return of Escrow – Block 214/Lot 36 - \$626.00

Michael Belske, 383 Cedar Hill Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 351/Lot 18 - \$341.76

TAX REFUND:

Wells Fargo Tax Services, 1 Home Campus, Des Moines, IA 50328 – Refund of 3rd Quarter Taxes due to overpayment – Block 250/Lot 20 – 303 Monroe Avenue - \$3,235.56

Louis Burdman, 619 Woodfield Road, Wyckoff, New Jersey 07481 – Overpayment of 2015 Veteran's Deduction - \$250.00

Saiber, LLC for Christine Callahan, 18 Columbia Turnpike, Ste. 200, Florham Park, New Jersey 07932 – State Tax Court Reduction – Block 421/Lot 95 – 686 Charnwood Drive – 2013 - \$4,557.71 & 2014 - \$4,651.50

David & Patricia Ciccone, 509 Stonewall Court, Wyckoff, New Jersey 07481 – Refund of 4th quarter tax overpayment – Block 498.01/Lot 6 - \$3,677.38

James & Andrea O'Donnell, C/O Zipp, Tannenbaum & Caccavelli, 280 Raritan Center Parkway, Edison, New Jersey 08837 – State Tax Court Judgement – Block 245/Lot – 421 Hartung Drive - \$2,912.10

Joseph Delprete, C/O Skoloff & Wolfe, PC, 293 Eisenhower Parkway, Livingston, New Jersey 07039 – State Tax Court Reduction – Block 222/Lot 1.02QC101 – 101 Fieldstone Terrace - \$2,134.52

Saiber, LLC, for Andras Kardos, 18 Columbia Turnpike, Ste. 200, Florham Park, New Jersey 07932 – State Tax Court Reduction – Block 320/Lot 114 – 302 Canterbury Lane – 2013 - \$1,555.00 & 2014 - \$1,587.00

Saiber, LLC, for Richard Berenson & L. Araz, 18 Columbia Turnpike, Ste. 200, Florham Park, New Jersey 07932 – State Tax Court Reduction – Block 428/Lot 9.01 – 831 Mountain Avenue – 2013 - \$996.76 & 2014 - \$1,017.27

Burhan Skenderi, 475 Lincoln Avenue, Wyckoff, New Jersey 07481 – State Tax Court Reduction – Block 498.01/Lot 133 – 2013 - \$660.88 & 2014 - \$674.47

RECREATION:

Yvette Vega Pellegrini, 211 Wiltsie Court, Wyckoff, New Jersey 07481 – Basketball Refund - \$73.00

Joy Ki, 82 Colgate Avenue, Wyckoff, New Jersey 07481 – Basketball Refund - \$106.00

Laura Kayal, 387 Cedar Hill Avenue, Wyckoff, New Jersey 07481 – Baseball Refund - \$15.00

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Dina Schwartz, 88 Logan Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$53.00

Steve Secora, 377 Annette Court, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Dave Scordato, 606 Bridle Path, Wyckoff, New Jersey 07481 – Basketball Refund - \$73.00

#15-291 Refund Maintenance Guarantee- 506 Helena Avenue

WHEREAS, the following was deposited by Mr. David Mahle for a sewer main extension project at 506 Helena Avenue on May 9, 2013:

Performance cash	\$3,282.75
Maintenance cash	\$ 410.25
Engineering escrow	\$4,469.50

WHEREAS, the following performance and maintenance bonds were provided to the Township Clerk for the sewer main extension project at 506 Helena Avenue by Hewitt Excavating, LLC:

Performance bond	\$29,538.00
Maintenance bond	\$ 3,692.00

WHEREAS, on November 19, 2013 Mr. Mahle requested the release of the performance guarantee; and,

WHEREAS, the Township Engineer Mark DiGennaro in a letter dated November 22, 2013 is recommending release of the performance guarantee while instituting a maintenance guarantee as follows:

<u>Performance Cash</u> \$3,282.75	<u>Release Performance Cash To:</u> Mr. David Mahle, 506 Helena Avenue, Wyckoff, NJ 07481
<u>Performance Bond</u> \$ 29,538.00	<u>Release Performance Bond To:</u> Mr. Paul Hewitt, Hewitt Excavating LLC, 18 Broad Street, Norwood, NJ 07648
<u>Two (2) Year Maintenance Bond</u> \$3,692.00	<u>Two (2) Year Maintenance Cash</u> \$410.25

WHEREAS, Mr. David Mahle in an email to the Township Engineer dated November 23, 2015 has requested the release of the maintenance guarantee for 506 Helena Avenue; and,

WHEREAS, the Township Engineer in a notation dated November 23, 2015 is recommending refunding the two (2) year maintenance guarantee and balance of engineering escrow as follows:

<u>Two (2) Year Cash Maintenance Bond</u> \$410.25	<u>Release Two (2) Year Cash Maintenance Bond To:</u> Mr. David Mahle, 8 Saddle Ridge Rd., Ho-Ho-Kus, NJ 07423
<u>Two Year (2) Maintenance Bon</u> \$3,692.00	<u>Release Two (2) Year Maintenance Bond To:</u> Mr. Paul Hewitt, Hewitt Excavating LLC, 18 Broad Street, Norwood, NJ 07648
<u>Balance of Engineering Escrow</u> \$328.50	<u>Release Balance of Engineering Escrow To:</u> Mr. David Mahle, 8 Saddle Ridge Rd., Ho-Ho-Kus, NJ 07423

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 accept the recommendation of the Township Engineer Mark DiGennaro to release the Two (2) Year

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Maintenance Cash amounting to \$410.25 & the balance of engineering escrow \$328.50 to Mr. David Mahle, 8 Saddle Ridge Rd., Ho-Ho-Kus, NJ 07423; and, return the Two (2) Year Maintenance Bond on the amount of \$3,692.00 to Mr. Paul Hewitt, Hewitt Excavating LLC, 18 Broad Street, Norwood, NJ 07648.

#15-292 Authorize Purchase from Bergen County Contract

WHEREAS, the Township of Wyckoff, pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) may by the adoption of this resolution and with a properly executed purchase order, encumbrance of funds and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the Bergen County Cooperative Purchasing Program; and,

WHEREAS, the Bergen County Freeholders through the adoption of Resolution #1086-15 on 9/16/15 awarded a one (1) year contract to Rachles/Michele's Oil Co., Inc., 116 Kullen Road, Clifton, New Jersey 07011 as detailed on the attached resolution as if set forth at length; and

WHEREAS, the Chief Financial Officer has attached a certificate of available funds indicating adequate funds exist in the 2015 budget; and,

WHEREAS, the Chief Financial Officer, in accordance with N.J.S.A. 40A:11-15 and N.J.A.C. 5:30-5.5(d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that this procurement is subject to the Township Committee appropriating adequate funds in future year budgets, which will be adopted pursuant to the local budget law, and subject to adequate appropriation in the 2016 budget, for payments required under said contract, a copy of said Certificate of Availability is attached hereto and made a part hereof as though set forth herein at length; and,

WHEREAS, the Township Attorney and Township Administrator approve this procurement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract be awarded to Rachles/Michelle's Oil Company, Inc., 116 Kullen Road, Clifton, New Jersey 07011 in accordance with the Bergen County competitively bid price authorized by the Freeholders Resolution #1086-15.

**#15-293 Authorizing Accepting Donation of Firefighting Foam and
Authorizing Execution of Agreement with the County of
Bergen**

WHEREAS, the County of Bergen operates the Bergen County Law and Public Safety Institute (the "Institute"); and,

WHEREAS, the New York City Fire Department ("FDNY") has removed from service 7,820 gallons of National Foam Kidd brand firefighting foam concentrate, ("Firefighting Foam") that is past its shelf life and has thus exceeded its operational life for firefighting purposes; and,

WHEREAS, the City of New York ("the City"), acting by and through the FDNY, has agreed to donate the Firefighting Foam to the County for use by the Institute for training purposes; and,

WHEREAS, the Bergen County Board of Chosen Freeholders, by Resolution No. 1198-15, adopted on October 14, 2015, authorized the County to share the donated Firefighting Foam with the Township of Wyckoff for training purposes, subject to availability and the terms set forth in an "AGREEMENT TO SHARE DONATED FIREFIGHTING FOAM CONCENTRATE," (the "Agreement") annexed hereto as Exhibit A; and,

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WHEREAS, the Township Committee of the Township of Wyckoff has determined that it is in the best interest of the residents and taxpayers of the municipality to accept the donation of the Firefighting Foam for training purposes, subject to the terms and conditions set forth in the Agreement,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff as follows:

- 1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
- 2. The Township of Wyckoff hereby accepts the donation from the County of Bergen of the Firefighting Foam as set forth above, subject to the terms of the Agreement annexed hereto as Exhibit A.
- 3. The Mayor and Township Clerk are hereby authorized to execute an Agreement with the County of Bergen in the form annexed hereto as Exhibit A, together with any other documents necessary to complete the above contemplated transaction.

II Ordinance – Introduction

ORDINANCE #1788

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EMPLOYEES OF THE PUBLIC WORKS
DEPARTMENT OF THE TOWNSHIP OF WYCKOFF, AND THE
METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR
2016

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

Section 1A. The rate of compensation of the Public Works Department of the Township of Wyckoff for the year 2016 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Step 8	61,695
Step 7	58,856
Step 6	56,016
Step 5	53,177
Step 4	50,399
Step 3	47,500
Step 2	44,662
Step 1	41,824

Section 1B. The rate of compensation for Public Works Department staff of the Township of Wyckoff for the year 2016 for the below listed positions and whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Public Works Manager.....	79,535-95,486
Public Works Foreman.....	74,193-75,973
Lead Laborer(s).....	74,193

Section 2A. In addition to their annual salary, each employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% their annual salary as follows:

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Six to ten years.....2%
Eleven to fourteen years.....4%
Fifteen to eighteen years.....6%
Nineteen to twenty-two years....8%
Twenty three years or more.....10%
Six months of a calendar year is required for one year of service
for longevity calculation.

Section 2B.
Longevity compensation is not provided for employees hired on or after January 1, 1994.

Section 3. Each member of the Department of Public Works shall receive a reimbursement up to \$130 toward the purchase of work boots.
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Section 4. There may be paid to Public Works Department employees authorized standby time at the rate of \$120 per week.

Section 5. There may be paid to the employee provided the assignment of mechanic, \$750.00 for this yearly assignment.

Section 6. There may be paid to the employee certified as a New Jersey licensed electrician \$750.00 for this yearly assignment.

Section 7. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours. To compute the base hourly rate of an employee for overtime or other purposes, the employee's yearly base salary, together with his yearly longevity increment, if applicable, shall be divided by 2080 hours.

Section 8. Annual vacation with pay is authorized in accordance with the collective bargaining agreement.

Section 9. Department of Public Works full time regular employees shall receive twelve (12) paid holidays.

Section 10. All salaries and compensation provided for herein shall be effective as of January 1, 2016.

Section 11.
All public works employees shall contribute to their employee health benefits coverage an amount equal to 2.83% of the cost New Jersey State Health Benefits Direct 10 Family Plan regardless of single, husband & wife or family coverage. In years 2010 & 2011 this amount shall not exceed \$21.00 per pay and in 2012 through 2016 shall not exceed \$30.00 per pay.

Section 12.
All employees hired after January 2, 2010 shall contribute the following to health benefits, the following percent of the total cost of their coverage:

Step 1-15%	Step 5-35%
Step 2-20%	Step 6-40%
Step 3-25%	Step 7-45%
Step 4-30%	Step 8-50%

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Section 13. 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 14. This ordinance shall take effect after final passage and publication as required by law.

ORDINANCE #1789

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF
COMPENSATION FOR EACH OFFICER OF THE POLICE DEPARTMENT OF
THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH
COMPENSATION FOR THE YEAR 2016

BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey, as follows for year 2016:

SECTION 1A. The rate of compensation for each officer of the Police Department of the Township of Wyckoff hired before January 1, 2010 for the year 2016 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	<u>2016</u>
Academy	\$41,384
Completion of Academy	\$46,919
Step 1	\$65,723
Step 2	\$74,583
Step 3	\$83,983
Step 4	\$93,115
Step 5	\$102,246
Step 6	\$111,376
Step 7	\$124,442
Sergeant	\$130,544
Lieutenant	\$136,643
Captain	\$142,741

SECTION 1B. The rate of compensation for each officer of the Police Department of the Township of Wyckoff hired on or after January 1, 2010 for the year 2016 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

	<u>2016</u>
Probation 1 st Year	\$41,000
Probation 2 nd Year	\$49,000
Step 1	\$58,856
Step 2	\$66,242
Step 3	\$73,628
Step 4	\$81,014
Step 5	\$88,400
Step 6	\$95,786
Step 7	\$103,172
Step 8	\$110,558
Step 9	\$124,442
Sergeant	\$130,544
Lieutenant	\$136,643
Captain	\$142,741

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SECTION 2A. In addition to their annual salary, each officer hired before January 1, 1998 shall receive longevity compensation computed at a percentage of their annual salary as follows:

Six to ten years.....	2%
Eleven to fourteen years.....	4%
Fifteen to eighteen years.....	6%
Nineteen to twenty two years.....	8%
Twenty three years or more.....	10%

SECTION 2B. In addition to their annual salary, each officer hired between January 1, 1998 and December 31 2014 shall receive longevity compensation computed at a percentage of their annual salary as follows:

6th year.....	1%
7 to 10 years.....	2%
11th year	3%
12 to 14 years.....	4%
15th year.....	5%
16 to 18 years.....	6%
19th year.....	7%
20 years or more.....	8%

SECTION 2C. In addition to their annual salary, each officer hired on or after January 1, 2015 shall receive longevity compensation computed at a percentage of their annual salary as follows:

10 to 19 years.....	1%
20 years or more	2%

SECTION 3. Commencing January 1, 2015, employees shall commence contributions mandated by Chapter 78 or such other laws as may be enacted during the term of the contract governing employee health care insurance contributions.

SECTION 4. The work period shall begin as of 12:01 A.M. Saturday and end as of 12:00 midnight Friday.

SECTION 5. The officer in charge of the Detective Bureau as assigned by the Chief, shall be paid the sum of \$2,500.00 annually. The amount shall be paid as part of that officer's regular pay and in addition to his base salary. Other Detective Bureau personnel, excepting the officer in charge, regularly assigned to the Detective Bureau by the Chief, shall be paid the annual sum of \$2,000.00.

SECTION 6. Court time, excluding civil court, and excluding regular tour of duty, shall be considered overtime, and shall be compensated at time and one half (1-1/2).

SECTION 7. Each member of the Police Department shall be allowed a clothing allowance of \$875.00 per year.

SECTION 8. Employees authorized overtime shall be paid an hourly wage equal to one and one half (1-1/2) time, after working 40 hours or working in excess of a tour of duty for a day. To compute the base hourly rate of any employee for overtime or other purposes, the employee's base salary plus yearly longevity increment shall be divided by 2080 hours.

SECTION 9. Annual vacation with pay is authorized in accordance with the employment contract.

SECTION 10. All salaries and compensation provided for herein shall be effective as of January 1, 2016.

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ORDINANCE #1790

AN ORDINANCE TO REPEAL CHAPTER 104, BUSINESS ON SUNDAY, OF THE CODE OF THE TOWNSHIP OF WYCKOFF TO REPEAL THE EXISTING SUNDAY SALES ORDINANCE AND ALLOW FOR THE ENFORCEMENT OF EXISTING STATE STATUTE N.J.S.A. 40A:64-1, BY RESTATING SAME AS NEW CHAPTER 104.

WHEREAS, the Township Committee recognizes that existing State Statute N.J.S.A. 40A:64-1 prohibits, on Sunday, individuals or businesses, whether retail, wholesale, or by auction, to sell or attempt to sell or offer to sell or to engage in the business of selling, clothing, or wearing apparel, building and lumber supply materials, furniture, home or business or office furnishings, household, business, or office appliances; and

WHEREAS, the Township Committee further recognizes that such State law is operative by virtue of the referendum passed by the voters of Bergen County; and

WHEREAS, the Township Committee recognizes that such existing State statute is sufficient to protect the public safety, peace and welfare of the Township of Wyckoff and its residents; and

WHEREAS, the Township Committee of the Township of Wyckoff finds that repealing Wyckoff's existing Sunday sales ordinance will allow enforcement of Sunday sales to be consistent with the existing laws of the State of New Jersey as operative within the County of Bergen, which will allow for consistent and efficient enforcement of the same;

NOW, THEREFORE, BE IT ORDAINED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 104, Business on Sundays, is hereby repealed and the Township recognizes and memorializes the existence of N.J.S.A. 40A:64-1, by restating the same as new Chapter 104, "Sale of certain items on Sunday; penalties; multiple convictions; definitions," as follows:

SECTION 1 Chapter 104. Sale of certain items on Sunday; penalties; multiple convictions; definitions

- a. On Sunday, it shall be unlawful for any person whether it be at retail, wholesale or by auction, to sell, attempt to sell or offer to sell or to engage in the business of selling clothing or wearing apparel, building and lumber supply materials, furniture, home or business or office furnishings, household, business or office appliances, except as works of necessity and charity or as isolated transactions not in the usual course of the business of the participants.
- b. Any person who violates any provision of this section is a disorderly person and upon conviction for the first offense, shall pay a fine of \$250.00; and for the second offense, shall pay a fine of not less than \$250.00 or more than \$1,000.00 to be fixed by the court; and for the third offense, shall pay a fine of not less than \$1,000.00 or more than \$2,000.00 to be fixed

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by the court or, in the discretion of the court, may be imprisoned for a period of not more than 30 days, or both; and for the fourth or each subsequent offense, shall pay a fine of not less than \$2,000.00 or more than \$5,000.00 to be fixed by the court, or, in the discretion of the court, may be imprisoned for a period of not less than 30 days or more than six months, or both. A single sale of an article of merchandise of the character prohibited to any one customer, or a single offer to sell an article of such merchandise to any one prospective customer, shall be a distinct violation of this act. The directors, officers, managers, agents or employees of corporations shall be personally liable for these penalties.

c. In addition to the penalties provided for conviction under this section, upon any four convictions for violations of this section, the premises in or upon which the violation occurred shall be deemed a nuisance.

d. As used in this section:

- (1) “Clothing and wearing apparel” includes any article or articles to be worn on the person by man, woman, or child as bodily covering or protection, including garments of all types, headwear and footwear.
- (2) “Furniture” includes all articles of furniture used inside or outside a house or office, including chairs, tables, beds, desks, wardrobes, dressers, bureaus, cupboards, cabinets, bookcases, sofas, couches, and related items; and materials especially designed and prepared for assembly into furniture; and all such furniture, whether finished or unfinished, painted or unpainted.
- (3) “Home furnishings” includes items of equipment and furnishings used in a home or office, such as floor coverings, lamps and lighting fixtures, household linens, drapes, blinds, curtains, mattresses, bed coverings, mirrors, china, kitchenware and kitchen utensils, silverware, cutlery.
- (4) “Household appliances” includes stoves, heating devices, cooking equipment, refrigerators, air conditioning equipment, electric fans, clocks, radios, toasters, television sets, washing machines, dryers, and all such electrical and gas appliances used in the home.
- (5) “Building and lumber supply materials” includes all items used in the construction of buildings, whether residential or industrial, and particularly, but not limited to lumber, cement, building blocks, sashes, frames, windows, doors and related items.
- (6) “Sell” means to enter into an agreement whereby the seller transfers ownership of property in the goods or an interest in the goods to the purchaser for a consideration, whether or not the transfer is for immediate or future

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delivery, and whether or not the transaction is regarded as absolute, conditional or secured, and whether or not immediate consideration is paid therefor. The acceptance of a deposit for future delivery of any such merchandise, or an agreement for future delivery of any such merchandise, whether or not immediate consideration is paid therefor, shall also be deemed a sale for purposes of this act.

(7) “Offer to sell” means the acceptance of bids or proposals for the purchase of goods at a future date or the attempt to induce a sale as hereinabove defined, or the attempt to induce an immediate transfer of any such merchandise, but not to include advertising or display of any such merchandise, which merchandise is not available for purchase on Sunday.

(8) “Engage in selling” means the attempt to sell or to induce an immediate or future transfer of any such merchandise by describing, explaining, extolling or identifying any such merchandise while the seller is in personal contact with the potential purchaser.

SECTION 2 Except as hereby amended, all other sections of the Code of the Township of Wyckoff shall remain in full force and effect.

SECTION 3 This Ordinance shall take effect upon final passage and publication according to law.

ORDINANCE #1791

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT TO DEED BLOCK 238 LOT 2, ALSO KNOW AS 370 CLINTON AVENUE WITHIN THE TOWNSHIP OF WYCKOFF TO BCUW/MADELINE HOUSING PARTNERS, LLC, SUBJECT TO CERTAIN CONDITIONS.

WHEREAS, the Township of Wyckoff is currently the fee simple owner of a vacant lot at 370 Clinton Ave also known as Block 238 Lot 2 on the tax assessment map of the Township of Wyckoff; and

WHEREAS, the Township Committee of the Township of Wyckoff has determined that there is a need for affordable housing for adults with disabilities within the Township; and

WHEREAS, the Township Committee after consulting with its professional planner, believes that the vacant lot identified above would serve as an ideal location for such affordable housing for adults with disabilities as a result of its residential setting but close proximity to Wyckoff central commercial district; and

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WHEREAS, the Township Committee has determined that Block 238, Lot 2 is not needed for municipal purposes and may be conveyed to BCUW/Madeline Housing Partners LLC, pursuant to NJSA 40A:12-21 for consideration in the amount of Three Hundred Thousand Dollars (\$300,000); and

WHEREAS, the Township Committee has determined that it is in the best interests of the Township if the property is conveyed to the Bergen County United Way to construct and manage such affordable housing for adults with disabilities; and

WHEREAS, upon completion, the Project shall be licensed by and operated by an entity licensed by the New Jersey Department of Human Services pursuant to the conditions and regulations established in compliance with N.J.S.A. 30:11B-4, as amended from time to time; and

WHEREAS, completion of the Project will satisfy a portion of the Township's obligation to provide affordable housing; and

WHEREAS, BCUW/Madeline Housing Partners, LLC, a not-for-profit partnership between Bergen County's United Way and Madeline Corporation, was created to develop community residences such as the Project and has successfully completed similar projects in other municipalities; and

WHEREAS, BCUW/Madeline Housing Partners, LLC is willing to accept title to the Property subject to a condition whereby ownership of the property would revert back to the Township upon failure to complete the project and/or failure to operate the Project in compliance with the licensing and regulations pursuant to N.J.S.A. 30:11B-1, et seq. and/or failure to abide by the other conditions imposed by the Township pursuant to the proposed agreement; and

WHEREAS, the Township Committee of the Township of Wyckoff desires to adopt this Ordinance in order to authorize all necessary Township Officials to take such steps as may be necessary to effectuate in the intent of this Ordinance.

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

SECTION 1. The Mayor and Township Clerk are authorized and directed to execute on behalf of the Township of Wyckoff the final version of a certain written agreement entitled "370 Clinton Ave, Wyckoff New Jersey Transfer and Development Agreement" (the

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"Transfer Agreement") as well as a contract for sale of such property to BCUW/Madeline Housing Partners, LLC for consideration in the amount of Three Hundred Thousand Dollars (\$300,000), after such documents are first duly executed by BCUW/Madeline Housing Partners, LLC.

SECTION 2. The Township Administrator, Township Attorney, and all other appropriate Township of Wyckoff officials, employees, professionals and agents are hereby authorized and directed to prepare such additional documents and to take any and all steps necessary to effectuate the purposes of this Ordinance.

SECTION 3. All other ordinances of the Township of Wyckoff that are inconsistent with the provisions of this Ordinance are hereby repealed as to the extent of such inconsistency.

SECTION 4. If any subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any Court of competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

SECTION 5. This Ordinance shall take effect following final passage and publication in accordance with law.

III Motion

- a. To approve specifications and authorize competitive sealed bidding for a New Jersey licensed electrical contractor to install necessary wiring and electrical connections for a complete functioning outdoor sports lighting system at the Pulis Field Recreation Complex.

Following is the vote on the Consent Agenda:

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

IV Ordinance – Public Hearing/Further Consideration

#1787 - 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.

FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1787, entitled:

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

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**PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF
GRANT FUNDS THEREFORE.**

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

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

COMMITTEEMAN CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1787, and all persons who wish to be heard, please state your name and address before making your statement.

Township Administrator Robert Shannon stated that this ordinance #1787 authorizes and accepts the federal FEMA grant of \$75,000.00 for the purchase and connection of emergency generators. The application process has been a long journey spanning two years and the successful application was the product of a team approach with many officials contributing to its success, however, Patrolman Kyle Ferreira's problem solving and follow through on details ensured success and requires special mention. Therefore, it is my recommendation to the Township Committee to adopt Ordinance #1787.

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

COMMITTEEMAN CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1787 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 CAROLAN: Seconded.

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

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ORDINANCE #1787

**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, Department of Law and Public Safety to receive grant funds for the purchase of generators and the work to connect the generators to municipal facilities; and,

WHEREAS, the Township of Wyckoff has been advised it is the recipient of a FEMA Hazard Mitigation Grant for said generator project of \$75,000; and,

WHEREAS, the Township of Wyckoff will enter into a contract with the New Jersey Department of Law and Public Safety and FEMA 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, State of New Jersey, shall proceed with the improvement of the purchase of generators and connections to municipal facilities in the Township of Wyckoff with a New Jersey Department of Law and Public Safety and FEMA Hazard Mitigation Grant of \$75,000.00.

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 Department of Law and Public Safety and FEMA Hazard Mitigation Grant.

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 \$75,000.00

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SECTION 4. The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the New Jersey Department of Law and Public Safety and FEMA Hazard Mitigation Grant Program, shall, when received be placed in a Capital Improvement Fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

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

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

MOTION: BOONSTRA SECOND CAROLAN
BOONSTRA YES CAROLAN YES JEPSEN YES SCANLAN YES
ROONEY YES

V Meeting adjourned 9:00 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk