

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, DECEMBER 2, 2014**

**(Rev. 12/1/14)**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, DECEMBER 2, 2014 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Douglas J. Christie
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  
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SECOND FLOOR MUNICIPAL COURT ROOM  
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**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, DECEMBER 2, 2014 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Douglas J. Christie
2. Flag Salute Lead by C.J. Stahl from Troop 89.
3. Invocation Given by Reverend Jeff Riley from Powerhouse Christian 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 Proclamations to the 2014 Bergen County and State Sectional Champion Ramapo Varsity Gymnastics Team
8. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business  
Meeting Minutes from November 17, 2014

MOTION:           ROONEY           SECOND           SCANLAN            
BOONSTRA ABSTAIN JEPSEN YES ROONEY YES SCANLAN YES  
CHRISTIE 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):**

- |         |  |
|---------|--|
| #14-271 | Confirm Endorsement of Community Development Project for the Christian Health Care Center                    |
| #14-272 | Escheat Tax Sale Certificate #09-00006 Premium as per NJSA 54:5-33   |
| #14-273 | Payment of Bills   |
| #14-274 | Middle School Camp Contract Award Extension  |
| #14-275 | Lacrosse Camp Contract Award Extension   |
| #14-276 | Soccer Camp Contract Award Extension   |
| #14-277 | Tennis Summer Camps, Spring & Fall Clinics Contract Award Extension  |
| #14-278 | Authorize Shared Service Agreement for Sewer Cleaning  |
| #14-279 | Authorize Shared Service Agreement for Video Inspection of Sewers  |
| #14-280 | Return of Certain Over Paid Taxes, Escrows, etc.   |
| #14-281 | Authority to Bid Football, Basketball and Multi-Sport Summer Camps as a Service of the Recreation Department |
| #14-282 | Confirm Endorsement of Community Development Project for the Eastern Christian Children's Retreat            |
| #14-283 | Close Sections of Scott Plaza for Holiday Celebrations   |
| #14-284 | Invoke Title 59 Plan and Design Defense Purchase of Fire Pumper Apparatus                                    |
| #14-285 | Release Performance Bond – 340 Franklin Avenue   |
| #14-286 | Release Performance Bond - 340 Franklin Avenue   |

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- #14-287      Accept Police Chief Report and Authorize Towing  
Licenses for the 2015 Municipal Rotating List of  
Towers  
#14-288      Transfer of Funds  
#14-C8      Closed Session – NJSA 10:4-12b – Litigation –  
Ridgewood Water

**II      Ordinances – Introductions**

#1758 – 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 2015

**Following is the vote on the Consent Agenda:**

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

**III      Ordinance-Introduction-(Not On Consent Agenda)**

#1759 – AN ORDINANCE AMENDING THE CODE OF THE  
TOWNSHIP OF WYCKOFF, CHAPTER 58, “RECREATION AND  
PARKS DEPARTMENT”, SECTION 58-4 “TERM OF OFFICE”,  
TO DELETE THE LIMITATION OF SERVING TWO  
CONSECUTIVE TERMS

MOTION:      ROONEY      SECOND      BOONSTRA  
BOONSTRA YES   JEPSEN YES   ROONEY YES   SCANLAN ABSTAIN  
CHRISTIE YES

**IV      Ordinances – Public Hearings/Further Consideration**

#1757 – AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL  
IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO  
PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT  
OF DONATED FUNDS AND MATERIALS FOR THE  
CONSTRUCTION OF OUTDOOR SPORTS LIGHTING  
FOUNDATIONS AT BLOCK 202, LOT 7.03

MOTION:      ROONEY      SECOND      SCANLAN  
BOONSTRA YES   JEPSEN YES   ROONEY YES   SCANLAN YES  
CHRISTIE 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**

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SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, DECEMBER 2, 2014**

**Meeting Called To Order**

Mayor Douglas J. Christie 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 C.J. Stahl from Troop 89.

**Invocation**

The Invocation was given by Reverend Jeff Riley from Powerhouse Christian Church.

**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."

**Attendance:**

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

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

**Meeting Open for Public Comment**

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

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

**Presentation of Proclamation to the 2014 Bergen County and State  
Sectional Champion Ramapo Varsity Gymnastics Team**

WHEREAS, The 2014 Ramapo High School Girls Varsity Gymnastics Team is the 2014 North Jersey, Section 1 State Champion for the fourth consecutive year by virtue of their hard work as a team in accumulating a score of 110.42 on Saturday, November 8th, 2014 at Ridgewood High School and placed second in the NJSIAA State Tournament on November 13, 2014 at Montgomery High School; and

WHEREAS, Combined with their state sectional championship, this exceptional team also won their fifth straight North Jersey Gymnastics League Championship on October 27, 2014 with a score of 111.3 and claimed their fourth straight Bergen County Championship on October 24<sup>th</sup>, 104 with a score of 111.725, and completed their league schedule undefeated with an overall record of 9 wins and 0 losses; and

WHEREAS, This outstanding team's hard work and dedication, combined with its 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

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- WHEREAS, Two squad members, junior Emma Johnson and sophomore Samantha Marion earned 1<sup>st</sup> place gold medals in vault and beam, respectively, at the Individual State Meet on November 15, 2014 at Montgomery High School and have been honored with 1<sup>st</sup> team (Emma) & 2<sup>nd</sup> team (Samantha) All State honors while Emma was also named the North Jersey Section 1 Gymnast of the Year by the New Jersey Star Ledger; 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 the North Jersey Gymnastics League and Star Ledger North Jersey, Section 1 Gymnastics Coach of the 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 outstanding commitment and support; and
- WHEREAS, A special group of student athletes – Senior captains Jennifer Nacion, Kaela Wong, and Kiely McBrady, juniors Kara Giacose and Emma Johnson, sophomores Samantha Marion, Sara Read, and Kirsten Stead, and freshmen Abby McCarthy, Katie Hoey, Danielle Mamary, Amanda Katz, and Jillian Lopresti achieved these extraordinary awards and honors by virtue of their commitment to unselfish team play, 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 Ramapo High School Girls Varsity 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.

Witnessed by my hand and seal  
This 2<sup>nd</sup> day of December, 2014

\_\_\_\_\_  
Douglas Christie  
Mayor

**Approval of the following Township Committee meeting minutes**

Township Committee Regular Work Session and Regular Business Meeting  
Minutes from November 17, 2014

MOTION: \_\_\_\_\_ ROONEY \_\_\_\_\_ SECOND \_\_\_\_\_ SCANLAN \_\_\_\_\_  
BOONSTRA ABSTAIN JEPSEN YES ROONEY YES SCANLAN YES  
CHRISTIE YES

**Consent Agenda:**

The Municipal Clerk read the following: “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):**

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**#14-271      Confirm Endorsement of Community Development Project for the Christian Health Care Center**

**WHEREAS**, a Bergen County Community Development grant of One Hundred Ninety Nine Eight Hundred Thousand and no cents (\$199,800) has been proposed by Christian Health Care Center for upgrades to the existing heating and air conditioning systems in both the public spaces and private apartments in its facility known as Christian Health Care Adult Day Services of Wyckoff and Hillcrest Residence in the municipality of Wyckoff; and,

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

**WHEREAS**, the aforesaid project is in the best interest of the people of Wyckoff; and,

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of The Township of Wyckoff hereby confirms endorsement of the aforesaid project; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

**#14-272      Escheat Tax Sale Certificate#09-00006 Premium as per NJSA 54:5-33**

**WHEREAS**, Tax Sale Certificate 09-00006 was purchased by Diane Clemente at the Township of Wyckoff Annual Tax Sale held on October 22, 2009; and,

**WHEREAS**, the certificate was purchased at 0% interest with a premium of \$7,800; and,

**WHEREAS**, NJSA 54:5-33 requires premiums on liens not redeemed within five (5) years of date of sale escheat to the municipality.

**NOW, THEREFORE BE IT RESOLVED**, by the Township of Wyckoff, County of Bergen, State of New Jersey that the premium of \$7,800 on Tax Sale Certificate 09-00006 be removed from the open tax lien certificate #09-00006 and deposited in the Township of Wyckoff general fund.

**#14-273      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

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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. 13150 – 13201 Payroll A/C, Voided Payroll checks no. 13145 – 13149, Direct Deposit Vouchers no.3975 - 4026, Library Payroll check nos.1106 &1107, Library Direct Deposit Vouchers no.809 - 838, Claims Wire nos.141201 - 141204, check no. 2173 Dog Trust A/C, Claims check nos. 070453 – 070552 and Voided Claims checks no.070452, 070498 & 070506.

**#14-274      Middle School Camp Contract Award Extension**

**WHEREAS**, the Township Committee awarded a two (2) year contract for Summer Middle School camp via resolution #13-108 on February 26, 2013; and,

**WHEREAS**, both the bid specifications and resolution #13-108 provided for the option at the Municipality's sole discretion to award one (1)/two (2) year extension; and,

**WHEREAS**, the attached letter from Andy Wingfield, Recreation Director, recommends awarding a contract extension for reasons of effectiveness and efficiency; and,

**WHEREAS**, the payment to the Township remains at \$95.00 per participant; and,

**WHEREAS**, the Township Attorney and Township Administrator have reviewed the bids and concur; and,

**WHEREAS**, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is not subject to the availability and appropriation annually of sufficient funds in future years.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a two (2) year contract extension is hereby awarded to Wyckoff Family YMCA, 691 Wyckoff Avenue, Wyckoff, NJ 07481 to provide Summer Middle School camp in the Township in 2015 and 2016 for \$95.00 per participant.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be given to the Department of Recreation Director and Accounts Payable Clerk by the Municipal Clerk.

**#14-275      Lacrosse Camp Contract Award Extension**

**WHEREAS**, the Township Committee awarded a two (2) year contract for Summer Lacrosse Instructional camp via resolution #13-106 on February 26, 2013; and,

**WHEREAS**, both the bid specifications and resolution #13-106 provided for the option at the Municipality's sole discretion to award one (1)/two (2) year extension; and,

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**WHEREAS**, the attached letter from Andy Wingfield, Recreation Director, recommends awarding a contract extension because these programs are provided in an effective, efficient and economical manner; and,

**WHEREAS**, the payment to the Township remains at \$25.00 per player; and,

**WHEREAS**, the Township Attorney and Township Administrator have reviewed the bids and concur; and,

**WHEREAS**, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is not subject to the availability and appropriation annually of sufficient funds in future years.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a two (2) year contract extension is hereby awarded to North Jersey Lacrosse Camp, C/O Jim Hague, 63 Lake Trail East, Wayne, NJ 07470 to provide Summer Lacrosse Instructional camp in the Township in 2015 and 2016 for \$25.00 per player.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be given to the Department of Recreation Director and Accounts Payable Clerk by the Municipal Clerk.

**#14-276      Soccer Camp Contract Award Extension**

**WHEREAS**, the Township Committee awarded a two (2) year contract for Summer Soccer camp via resolution #13-105 on February 26, 2013; and,

**WHEREAS**, both the bid specifications and resolution #13-105 provided for the option at the Municipality's sole discretion to award one (1)/two (2) year extension; and,

**WHEREAS**, the attached letter from Andy Wingfield, Recreation Director, recommends awarding a contract extension for reasons of effectiveness, efficiency and economics; and,

**WHEREAS**, the payment to the Township remains at \$25.00 per player; and,

**WHEREAS**, the Township Attorney and Township Administrator have reviewed the bids and concur; and,

**WHEREAS**, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is not subject to the availability and appropriation annually of sufficient funds in future years.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a two (2) year contract extension is hereby awarded to Bergen's Best Soccer Camp, C/O Evan Baumgartner, 180 Coolidge Terrace, Wyckoff, NJ 07481 to provide Summer Soccer camp in the Township in 2015 and 2016 for \$25.00 per player.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be given to the Department of Recreation Director and Accounts Payable Clerk by the Municipal Clerk.



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**#14-277      Tennis Summer Camps, Spring & Fall Clinics Contract Award Extension**

**WHEREAS**, the Township Committee awarded a two (2) year contract for Tennis Spring and Fall Clinics and Summer Camps via resolution #14-153 on May 6, 2014

**WHEREAS**, both the bid specifications and resolution #14-153 provided for the option at the Municipality's sole discretion to award one (1)/ two (2) year extension; and,

**WHEREAS**, the attached letter for Andy Wingfield, Recreation Director, recommends awarding a contract extension for reasons of effectiveness, efficiency and economics; and,

**WHEREAS**, the payment per participant remains at:

Summer Tennis Camp: \$70 per student paid by the Township of Wyckoff in  
2015 (K-1)  
\$70 per student paid by the Township of Wyckoff in  
2016 (K-1)  
\$218/student paid by the Township of Wyckoff in 2015  
(Gr 2-Adult)  
\$218/student paid by the Township of Wyckoff in 2016  
(Gr. 2-Adult)

Spring/Fall Tennis Clinics: \$70 per student paid by the Township of Wyckoff in  
2015 (K-Adult)  
\$70 per student paid by the Township of Wyckoff in  
2016 (K-Adult)

**WHEREAS**, the Township Attorney and Township Administrator have reviewed the bids and concur; and,

**WHEREAS**, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d) 2 certifies that this contract extension is not subject to the availability and appropriation annually of sufficient funds in future years.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a two (2) year contract extension is hereby awarded to: Tennis Dynamics, Inc., Bill Bess, 2 Athenia Avenue, Clifton, New Jersey 07013, to provide Tennis Summer Camps and Spring and Fall Tennis Clinics at the following costs:

Summer Tennis Camp: \$70 per student paid by the Township of Wyckoff in  
2015 (K-1)  
\$70 per student paid by the Township of Wyckoff in  
2016 (K-1)  
\$218/student paid by the Township of Wyckoff in 2015  
(Gr 2-Adult)  
\$218/student paid by the Township of Wyckoff in 2016  
(Gr. 2-Adult)

Spring/Fall Tennis Clinics: \$70 per student paid by the Township of Wyckoff in  
2015 (K-Adult)  
\$70 per student paid by the Township of Wyckoff in  
2016 (K-Adult)

**BE IT FURTHER RESOLVED**, that a copy of this resolution be given to the Department of Recreation Director by the Municipal Clerk.

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**#14-278                    Authorized Shared Service Agreement for Sewer Cleaning**

**WHEREAS**, the Township of Wyckoff participates in the Northwest Bergen Shared Services Program of the Northwest Bergen County Cooperative Pricing Systems; and,

**WHEREAS**, the Township of Wyckoff already participates in shared services with the Northwest Bergen County Utilities Authority for street sweeper and sewer pump station maintenance and repair; and,

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., permits, authorizes and encourages public bodies such as counties, municipalities and school districts to enter into agreements with each other to contract for the provision of any service which the parties to such agreement are empowered to render under within its own jurisdiction, whether administrative, educational, instructional or otherwise; and,

**WHEREAS**, the County of Bergen has purchased a Sewer Jet/TV Truck for the benefit of the municipalities that participate in Northwest Bergen Shared Services, recognizing the need, cost effectiveness and savings regarding said group use and utilization of said Sewer Jet/TV Truck; and,

**WHEREAS**, the Township Engineer of the Township of Wyckoff recommends participation in the Interlocal Services Program where Northwest Bergen will provide their sewer cleaning and TV Truck for a fee on an as requested basis to participating municipalities as described in the shared services agreement.

**WHEREAS**, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

**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 Agreements for use of the Sewer Cleaning/TV Truck be executed by the Mayor and Municipal Clerk.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall provide a copy of this resolution to the Township Engineer, Department of Public Works Manager and Accounts Payable Control Clerk.

**#14-279                    Authorize Shared Service Agreement for Video Inspection of Sewers**

**WHEREAS**, the Township of Wyckoff participates in the Northwest Bergen Shared Services Program of the Northwest Bergen County Cooperative Pricing Systems; and,

**WHEREAS**, the Township of Wyckoff already participates in shared services with the Northwest Bergen County Utilities Authority for: street sweeper, sewer pump station maintenance and repair, TV inspection service and sewer jet cleaning truck services; and,

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., permits, authorizes and encourages public bodies such as counties, municipalities and school districts to enter into agreements with each other to contract for the provision of any service which the parties to such agreement are empowered to render under within its own jurisdiction, whether administrative, educational, instructional or otherwise; and,

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**WHEREAS**, the County of Bergen has purchased a Sewer TV Inspection Truck for the benefit of the municipalities that participate in Northwest Bergen Shared Services, recognizing the need, cost effectiveness and savings regarding said group use and utilization of said Sewer TV Inspection Truck; and,

**WHEREAS**, the Township Engineer of the Township of Wyckoff recommends participation in the Shared Services Program where Northwest Bergen will provide their sewer TV inspection service for a fee on an as requested basis to participating municipalities as described in the shared services agreement.

**WHEREAS**, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d)2 certifies that this contract extension is subject to the availability and appropriation annually of sufficient funds in future years; and,

**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 Agreements for use of the Sewer Cleaning/TV Truck be executed by the Mayor and Municipal Clerk.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk shall provide a copy of this resolution to the Township Engineer, Department of Public Works Manager and Accounts Payable Control Clerk.

**#14-280      Return of Certain Over Paid Taxes, Escrows, 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:

**TAX REFUND:**

Michael Vespasiano, 331 Main Street, Chatham, New Jersey 07928 – State Tax Board Appeal, Rosh & Rebecca Jaffe, 7 Colonial Drive – Block 261/Lot 17 - \$1,312.42

Amster & Rosensweig, Attys for Thomas & Julie Martin, 33 Harrison Avenue, Waldwick, New Jersey 07463 – State Tax Court Judgement – Block 346/Lot 24 – 407 Ellis Place - \$1,031.57

Law Offices of Alfred V. Acquaviva, 100 Hamilton Plaza, Suite 1212, Paterson, New Jersey 07505 – State Tax Court Judgement – Block 498/Lot 42 – Thomas & Michele Gordon, 480 Lafayette Avenue - \$1,027.36

Law Offices of Alfred Acquaviva, 100 Hamilton Plaza, Suite 1212, Paterson, New Jersey 07505 – Thomas & Michele Gordon, 174 Fox Hollow Road – Block 450/Lot 16 - \$6,279.34

Jacobus & Associates, LLC for Trustee for Pinchuk, Yuriy & Olena, 301 S. Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – County Board Reduction – Block 208.01/Lot 112 62 Van Blarcom Lane - \$1,587.00

Jacobus & Associates, LLC Trustee for Daniel Kindergran from Anthony & Phyllis Chernalis, 301 S. Livingston Avenue, Suite 105, Livingston, New Jersey 07039 – County Board Reduction – Block 443/Lot 13 – 720 Hickory Hill Road - \$1,953.60

**RECREATION:**

Laurie Day, 714 Laurel Lane, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

Doreen Baker, 503 Old Post Road, Wyckoff, New Jersey 07481 – Basketball Refund - \$60.00

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**#14-281      Authority to Bid Football, Basketball and Multi-Sport Summer Camps as a Service of the Recreation Department**

**WHEREAS,** The Township of Wyckoff considers the provision of Summer Sports Skill development camps a concession defined in NJSA 40A:11-1 et. seq.; and

**WHEREAS,** the Township Attorney has opined that the decision by the Parks & Recreation Advisory Board to provide summer sport skill development camps Through the use of a private contracted service on and in Township recreational facilities is legally procured through a public bidding procurement; and

**WHEREAS,** the following recreation services are provided as a public conveyance under the “police powers” of the Township through a publicly advertised bidding process”:

- Football skill development camp, basketball skill development camp and a multi-sports skill development camp.
- The benefits of satisfying a community recreational need in-town outweighs the risk of not providing summer programming of this character and caliber.
- Estimated value of each camp is based on the number of participants. A 50 minimum participant camp may result in \$12,500 gross revenue with \$1,250. of that gross revenue paid to the Township. A 75 minimum participant camp may result in \$18,750 gross revenue with \$1,875. of that gross revenue paid to the Township. 114 children participated and the Township received \$2,850. from a gross revenue of \$20,520. Award is based on lowest responsive and responsible bidder.
- No additional cost is anticipated to provide these programs.
- No endorsement of any camp provider by the Township shall be included in this public bid or stated by the Recreation Director and his staff.

**WHEREAS,** the Recreation Director has requested the Township Committee authorize public bidding for these three annual sports programs;

**WHEREAS,** the Township Administrator and Township Attorney have reviewed NJAC 5:34-9.4 and concur with the recommendation.

**NOW THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that authorization is hereby provided to invoke public bidding to implement the above stated three concessions explained in this resolution in accordance with NJAC 5:34-9.4.

**BE IT FURTHER RESOLVED,** that the Municipal Clerk provide certified copies of this resolution to the Recreation Director and the Chief Finance Officer.

**#14-282      Confirm Endorsement of Community Development Project for the Eastern Christian Children’s Retreat**

**WHEREAS,** a Bergen County Community Development Grant of \$306,400 has been proposed by the Eastern Christian Children’s Retreat for ADA Improvements at Holly Lodge, in the Township of Wyckoff; and,

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**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and,

**WHEREAS**, the aforesaid project is in the best interest of the people of Wyckoff; and,

**WHEREAS**, this resolution does not obligate the financial resources of the township and is intended solely to expedite the expenditures of the aforesaid CD funds.

**NOW THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby confirms endorsement of the aforesaid project.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to the Director of the Bergen Country Community Development Program so that implementation of the aforesaid project may be expedited.

**#14-283      Close Sections of Scott Plaza for Holiday Celebrations**

**WHEREAS**, the Township Committee has approved the use of the front of Wyckoff Town Hall parking lot for the Friday, December 5, 2014, Santa Comes to Wyckoff & Tree Lighting Ceremony and the Tuesday, December 16, 2014 Menorah Lighting Ceremony; and,

**WHEREAS**, it has been recommended to close sections of Scott Plaza for the provision of these programs through limiting vehicle access for safety.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Scott Plaza and the vehicle ingress and egress lanes and parking areas around Town Hall can be closed on the evenings of Friday, December 5, 2014 and Tuesday, December 16, 2014 for the provision of the aforementioned two (2) community events in a safe manner.

**#14-284      Invoke Title 59 Plan and Design Defense Purchase of Fire Pumper Apparatus**

**WHEREAS**, the Township Committee of the Township of Wyckoff awarded a contract after advertised competitive sealed bidding via resolution 2013-165 for the purchase of a new never been used before 2014 Spartan Gladiator 2000 GPM fire pumper apparatus from Crimson Fire Inc., D/B/A Spartan ERV, 907 7<sup>th</sup> Avenue, North Bradon, South Dakota, 57005 through Campbell Supply Co. LLC, 145 Talmadge Road, Suite 8, PO Box 266, Edison, New Jersey 08818; and,

**WHEREAS**, the Fire Pumper has been received, inspected and is in service;

**WHEREAS**, before issuing a purchase order alternate items were selected and approved by the Township Committee which are reflected on the original purchase order from the specification. The vendor has provided a notarized certification that the apparatus has been manufactured in accordance with the bid specification; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the governing body of the Township of Wyckoff approves the final "as built" condition of the Fire Pumper as approved through Resolution #2013-165 and manufactured and delivered by Crimson Fire Inc. D/B/A Spartan ERV, through Campbell Supply Co. LLC, 145 Talmadge Road, Suite 8, PO Box 266, Edison, New Jersey 08818; and that the Township Committee invokes Title 59 Defenses.

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**BE IT FURTHER RESOLVED**, that a certified copy of this resolution shall be placed in the bid file together with one (1) copy of the successful vendor's bid with a notation referring to the resolution of approval placed thereon.

**#14-285      Release Performance Bond – 340 Franklin Avenue**

**WHEREAS**, High Point Utilities deposited a \$1,750.00 performance bond for the installation of fiber optic cable in the parking lot/driveway at Town Hall; and,

**WHEREAS**, Mr. Craig Langenbach, President of High Point Utilities in a letter dated November 10, 2014 has requested that the \$1,750.00 performance bond be returned; and,

**WHEREAS**, the Township Engineer in a notation dated November 24, 2014 is recommending the release of the performance bond to High Point Utilities and the Chief Financial Officer has verified the funds.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they concur with the recommendation of the Township Engineer to return the \$1,750.00 performance bond to High Point Utilities.

**BE IF FURTHER RESOLVED**, that the municipal clerk will forward a copy of this resolution to the Township Engineer and Mr. Craig Langenbach, President, High Point Utilities, 18 Northfield Drive, Wantage, NJ 07461

**#14-286      Release Performance Bond – 340 Franklin Avenue**

**WHEREAS**, High Point Utilities deposited a \$5,000.00 performance bond for the installation of fiber optic cable in the parking lot/driveway and grass area from a utility pole at High Street to the Town Hall accessory communications building; and,

**WHEREAS**, Mr. Craig Langenbach, President of High Point Utilities in a letter dated November 10, 2014 has requested that the \$5,000.00 performance bond be returned; and,

**WHEREAS**, the Township Engineer in a notation dated November 24, 2014 is recommending the release of the performance bond to High Point Utilities and the Chief Financial Officer has verified the funds.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen and State of New Jersey that they concur with the recommendation of the Township Engineer to return the \$5,000.00 performance bond to High Point Utilities.

**BE IF FURTHER RESOLVED**, that the municipal clerk will forward a copy of this resolution to the Township Engineer and Mr. Craig Langenbach, President, High Point Utilities, 18 Northfield Drive, Wantage, NJ 07461

**#14-287      Accept Police Chief Report and Authorize Towing Licenses for the 2015 Municipal Rotating List of Towers**

**WHEREAS**, the Township Committee of the Township of Wyckoff adopted Ordinance #1606 establishing towing procedures; and,

**WHEREAS**, the Township of Wyckoff published a legal notice in the September 12, 2014 issue of the Ridgewood News, and posted the same notice on its municipal web page on September 12, 2014 announcing that the Chief of Police

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will accept applications through October 31, 2014 from qualified vendors to perform towing services for the Wyckoff Police Department; and,

**WHEREAS**, three (3) vendors submitted an application for a license to provide towing services for the Wyckoff Police Department during calendar year 2015; and,

**WHEREAS**, the Wyckoff Police Department has reviewed the applications and inspected the applicants equipment and storage yard to complete a thorough and complete examination of the applications; and,

**WHEREAS**, the Township of Wyckoff's Municipal Risk Consultant has approved the applicant's certificate of insurance to verify compliance with Section 15 of Ordinance #1606; and,

**WHEREAS**, the Wyckoff Police Chief has provided the attached report dated December 1, 2014 recommending City Wide Towing, All Points Auto & Towing and Nar Towing to perform towing services for the Wyckoff Police Department in 2015 subject to the payment of an annual license fee provided in Section 8 of Ordinance #1606.

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

1. The Township Committee has carefully considered and accepts the report of the Wyckoff Police Chief dated December 1, 2014.
2. The Township Committee authorizes the issuance of a license in calendar year 2015 to
  - City Wide Towing, 131 Goffle Road, Hawthorne, NJ 07506 and at 205 Chestnut Street, Ridgewood, NJ 07450
  - All Points Auto and Towing, 145-A Hopper Ave, Waldwick, NJ 07463
  - Nar Towing/Allendale Towing, Nar Automotive Inc., 536 Route 17 North, Ramsey, NJ 07446

to perform towing services in the Township of Wyckoff in accordance with Ordinance #1606 in calendar year 2015.

3. The Township Committee instructs the Police Department to ensure that the aforementioned authorized towing entities provide current certificate of insurances and if any expire during 2015, which are not replaced, that they immediately be removed from the list of authorized towers.

**BE IT FURTHER RESOLVED** by the Township Committee that the Wyckoff Chief of Police is designated to enforce the provisions of Ordinance #1606 and the Wyckoff Chief of Police is authorized to issue supplementary rules and regulations to implement the purposes established by the Township Committee with the adoption of Ordinance #1606.

**#14-288     Transfer of Funds**

**WHEREAS**, N.J.S.A. 40A:4-58 permits the transfer of funds from November 1<sup>st</sup> through December 31<sup>st</sup> of current year's appropriations.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Wyckoff that the transfer of the following funds is hereby authorized and directed.

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**From:**

Gasoline		20,000
Solid Waste	O/E	47,000
Street Lights		30,000
PFRS		43,398
PERS		36,990
General Liability Insurance		35,000
Audit Svs.		612
Planning Board	O/E	6,000
		<hr/> <b>\$219,000</b> <hr/>

**To:**

Health Benefits	O/E	196,000
DPW Vehicle Maint.	O/E	3,000
Electricity	O/E	4,000
UCC	S&W	10, 000
Recreation	S&W	6,000
		<hr/> <b>\$219,000</b> <hr/>

**#14-C8      Closed Session – NJSA 10:4-12b- Litigation-Ridgewood Water**

**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) – Litigation – Ridgewood Water**

**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 December 2, 2014 hereby authorize, that an Executive Session closed to the public shall be conducted on December 2, 2014 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      Ordinance-Introduction**

**ORDINANCE #1758**

**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 2015**



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**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 2015 whose compensation shall be on an annual basis and shall be paid semi-monthly is as follows:

Step 8 .....	60,485
Step 7 .....	57,702
Step 6 .....	54,918
Step 5 .....	52,135
Step 4 .....	49,352
Step 3 .....	46,569
Step 2 .....	43,786
Step 1 .....	41,004

**Section 1B.** The rate of compensation for Public Works Department staff of the Township of Wyckoff for the year 2015 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.....	77,218-92,705
Public Works Foreman.....	72,032-73,760
Lead Laborer(s).....	72,032

**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:

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.

**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

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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, 2015.

**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%

**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.

**Following is the vote on the Consent Agenda:**

MOTION: \_\_\_\_\_ ROONEY \_\_\_\_\_ SECOND \_\_\_\_\_ BOONSTRA \_\_\_\_\_  
BOONSTRA YES JEPSEN YES ROONEY YES SCANLAN YES  
CHRISTIE YES

**III      Ordinance – Introduction- (Not on Consent Agenda)**

**#1759-AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF WYCKOFF, CHAPTER 58, “RECREATION AND PARKS DEPARTMENT,” SECTION 58-4 “TERM OF OFFICE”, TO DELETE THE LIMITATION OF SERVING TWO CONSECUTIVE TERMS.**

**BE IT ORDAINED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that Section 58-4 :Term of Office” is amended as follows:

**SECTION 1**

Section 58-4 - Term of Office

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Department members first appointed shall be appointed for terms of one, two and three years respectively, from January 1989, so that the term of a least one member and not more than three members shall expire in each year. All terms of members appointed thereafter shall run from the first day of January in each year hereafter and shall be for the term of three years. ~~No Department member shall serve more than two consecutive terms.~~ The term of Alternate No. 1 first appointed shall run from the date of appointment to December 31 of the year immediately following the year in which Alternate No. 1 is first appointed. The term of Alternate No. 2 first appointed shall run from the date of appointment to December 31 of the year in which Alternate No. 2 is first appointed. The term of Alternate No.1 appointed thereafter shall run from the first day of January in each year and shall be for a term of two years and the term of Alternate No. 2 appointed thereafter shall run from the first day of January in each year and shall be for a term of one year. ~~There shall be no limit as to the number of consecutive terms served by an alternate member.~~

**SECTION 2** - Except as hereby amended, all other sections of Chapter 85 remain in full force and effect.

**SECTION 3** - This ordinance shall take effect upon final passage and publication according to law.

**IV      Ordinance-Public Hearing/Further Consideration**

**#1757-AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF DONATED FUNDS AND MATERIALS FOR THE CONSTRUCTION OF OUTDOOR SPORTS LIGHTING FOUNDATIONS AT BLOCK 202, LOT 7.03.**

**ORDINANCE**

**FINAL PASSAGE**

**MUNICIPAL CLERK:** Mr. Chairman, I have Ordinance No. 1757, entitled:

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF DONATED FUNDS AND MATERIALS FOR THE CONSTRUCTION OF OUTDOOR SPORTS LIGHTING FOUNDATIONS AT BLOCK 202, LOT 7.03**

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

COMMITTEEMAN SCANLAN: Seconded.

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

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CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1757, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

VOICE VOTE

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1757 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 ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

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

**ORDINANCE #1757**

**AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF DONATED FUNDS AND MATERIALS FOR THE CONSTRUCTION OF OUTDOOR SPORTS LIGHTING FOUNDATIONS AT BLOCK 202, LOT 7.03.**

**WHEREAS**, the Wyckoff Family YMCA is improving the Pulis soccer field area and parking lot located on Block 202, Lot 7.03 with two artificial turf sport playing surfaces; and

**WHEREAS**, the Township of Wyckoff plans at a future time to install outdoor sports lighting for the improved Pulis Field; and

**WHEREAS**, certain improvements are required to be constructed before the construction of the artificial turf sport playing surface to allow a future decision to install outdoor sports lighting; and

**WHEREAS**, the Wyckoff Parks and Recreation Foundation has advised the Township it wishes to gift to the Township materials and donate funds of \$27,624.00 for the construction of structural concrete foundations at the Pulis Soccer Field facility on Block 202, Lot 7.03 to support and anchor the future construction of outdoor sports lighting poles and overhead lighting fixtures.

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

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**SECTION 1.** The Township of Wyckoff, in the County of Bergen shall proceed with the acceptance of materials and construction of structural concrete foundations at the Pulis Soccer Field facility on Block 202, Lot 7.03 with materials and \$27,624.00 of funding donated by the Wyckoff Parks & Recreation Foundation.

**SECTION 2.** The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose from the Wyckoff Parks and Recreation Foundation.

**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 benefitted.
- 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 the ordinance is \$27,624.00 from donated funds.

**SECTION 4.** The monies which the Township of Wyckoff is authorized to receive pursuant to the donation from the Wyckoff Parks and Recreation Foundation shall, when received, be placed in Dedication by Rider: Pulis Field Improvements, pursuant to Township of Wyckoff Resolution 14-117; Dedication by Rider Improvement of Pulis Field required by NJSA 40A:5-29 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 the Ordinance.

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

**V** Meeting adjourned 8:29 p.m.

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Mayor Douglas J. Christie

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Joyce C. Santimauro  
Municipal Clerk

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