

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

(Rev. 1/17/17)

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017 - 7:30 P.M.**

1. 7:30 pm Work Session Meeting called to order by Mayor Rudolf E. Boonstra
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, JANUARY 17, 2017**

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute
3. Invocation will be given by Pastor Wesley Kenyon from Wyckoff Assembly of God Church
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Appointment of Kaitlyn N. Maglione to Probationary Patrol Officer

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

8. Administration of Oath of Office to Patrol Officer Kaitlyn N. Maglione
9. Approval of Township Committee December 31, 2016 Special Meeting Minutes and December 20, 2016 Sine Die Meeting Minutes (held on January 1, 2017)

MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES SCANLAN YES BOONSTRA YES

10. Approval of January 6, 2017 Special Meeting Minutes and January 1, 2017 Reorganization Meeting Minutes

MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES SCANLAN YES SHANLEY YES
BOONSTRA 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):

- | | |
|---------|--|
| #17-93 | Confirm and Memorialize Road Closing |
| #17-94 | Extend Recreational Camp Program |
| #17-95 | Payment of Bills |
| #17-96 | Return of Certain Overpaid Taxes, Escrow, etc. |
| #17-97 | Accept Grant from Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle 7/2017-6/2019 (Form 1B) |
| #17-98 | Establish Transit Emergency Plan |
| #17-99 | Proclaim February as American Heart Month |
| #17-100 | Award Lowest Unit Price Contracts for WOLF Cooperative Pricing Bid for Recreation Equipment |
| #17-101 | Authorize Renewal of Commodity Resale System with K-8 Board of Education |
| #17-C3 | Closed Session – Contract Negotiation NJSA 10:4-12b(7) |

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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

II Motions

- a. Approve ten (10) day temporary sign request from Christian Health Care Center to advertise the gift shop's "Flower & Gift Sale".
- b. Patrolman William Christopher, regular police department employment status, after completing two (2) year probationary period.
- c. Approve the appointment of Denise Capparelli to the vacancy on the Wyckoff Environmental Commission (term 1/1/17 – 12/31/19).

Following is the vote on the Consent Agenda:

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

III 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, JANUARY 17, 2017**

Meeting Called To Order

Mayor Rudolf E. Boonstra called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute

The Township Committee proceeded with the Pledge of Allegiance led by Mayor Rudolf E. Boonstra.

Invocation

The Invocation was given by Pastor Wesley Kenyon from Wyckoff Assembly of God Church

Attendance

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

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.

Mr. Stephen Joern, 363 Butternut Avenue. Mr. Joern said that he is a 46 year resident, he served on the Board of Adjustment and Planning Board, he was appointed by Hank McNamara, and he campaigned for Rudy Boonstra when he was on the school board and Brian Scanlan for Township Committee. He was interested for himself and other residents in town about the tradition of selecting the Mayor for 2017.

Mr. Joern opined that Brian Scanlan has been a top vote getter in the last 8 years. He referenced a general election where he said Brian Scanlan received 10,300 votes overall; he was 20 over his closest competitor; 43% over the next person, 128% over the next 4 people; 186% over the next 2 people; and 415% over the last 4 people. Mr. Joern said that he and other residents assumed Brian Scanlan would be appointed Mayor in 2017, since in 2016 he was Deputy Mayor.

Mayor Boonstra said that two (2) years ago he was deputy mayor, but not appointed mayor; and that years ago there were other instances of the same situation.

Mayor Boonstra asked for comments from the committee.

Mr. Joern concluded by saying that we should remind ourselves that Wyckoff is not a private kingdom of any political party, or person, or old boy network, and not appointing Brian Scanlan to be mayor deters him from running again.

Mayor Boonstra said thank you to Mr. Joern for his comments.

**TOWNSHIP OF WYCKOFF
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TUESDAY, JANUARY 17, 2017**

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

Appointment of Kaitlyn N. Maglione to Probationary Patrol Officer

Mayor Boonstra said: "The Wyckoff Township Committee would like to announce the hiring of Probationary Patrol Officer Kaitlyn N. Maglione. Kaitlyn graduated from the Bergen County Law and Public Safety Institute Alternate Route program on December 15, 2016. Kaitlyn follows a legacy of police officers as both of her parents are retired Sergeants who served long careers in the Ridgefield Park Police Department.

Kaitlyn graduated in 2006 from Immaculate Conception High School in Lodi as the Salutatorian of her class. She attended Mount Saint Mary College in Newburgh NY, where she was awarded a Bachelor of Arts Degree and graduated Magna Cum Laude. Kaitlyn ranked 22 out of 426 students and graduated with a GPA of 3.74. She was on the Dean's list for 5 semesters and earned the Aquinas Scholar award during the 2008 -2009 spring semester. Kaitlyn continued her education and enrolled at Rutgers University School of Social Work in New Brunswick in the fall of 2010. She graduated in May of 2012 and was awarded a Master's Degree in Social Work. She also earned a certificate in Violence Against Women and Children. She earned a total of 60 credits at Rutgers and graduated with a cumulative GPA of 3.96.

Kaitlyn was employed at the YWCA of Bergen County. Specifically, she was part of the rape crisis center. Among her responsibilities was the supervision of the 24 hour sexual violence hotline, answering hotline calls, responding in person to those in need of assistance, and the management of grants.

Kaitlyn will be a great addition to the Wyckoff Police force and we all are looking forward to watching her future career."

Vote to Appoint Kaitlyn N. Maglione as Probationary Patrol Officer

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

Mayor Boonstra Administered the Oath of Office to Patrol Officer Kaitlyn N. Maglione

Approval of Minutes

Approval of Township Committee December 31, 2016 Special Meeting Minutes and December 20, 2016 Sine Die Meeting Minutes (held on January 1, 2017)

MOTION: CAROLAN SECOND SCANLAN
CAROLAN YES MADIGAN YES SCANLAN YES BOONSTRA YES

Approval of January 6, 2017 Special Meeting Minutes and January 1, 2017 Reorganization Meeting Minutes

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

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

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TUESDAY, JANUARY 17, 2017**

I Resolutions (Adoption of the following):

#17-93 Confirm and Memorialize Road Closing

WHEREAS, the owner of 294 Voorhis Avenue has an immediate need to abandon its malfunctioning on-site septic system and connect to the public sanitary sewer; and,

WHEREAS, the Township Engineer recommends this work be performed as soon as possible; and,

WHEREAS, a privately funded sewer contractor can perform this work on Monday, January 9, 2017 and the work is expected to require five (5) days through Friday, January 13, 2017 from 7:00 a.m. to 5:00 p.m. unless weather or unforeseen circumstances affect the project; and,

WHEREAS, a public service announcement was issued on 1/3/2017 and posted on the Township's website and social media sites to inform the public.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a road closure as recommended by the Township Engineer and approved by the Wyckoff Police Department is approved as stated above.

#17-94 Extend Recreational Camp Program

WHEREAS, the Township Committee awarded a contract to Martin Kenny Chess, 18 Manhattan Place, Cliffside Park, New Jersey 07010 to conduct a non-competitive recreation program for children in grades K-2 for two years via resolution #15-125, adopted on March 26, 2015; and,

WHEREAS, the bid specification and resolution of approval allow the Township at its sole discretion to award the contract for two more years; and,

WHEREAS, the Recreation Director has recommended extending the award for two additional years; and,

WHEREAS, the Township Attorney and Township Administrator have reviewed this procurement and they concur with the award recommendations; and,

WHEREAS, a certification of funds from the CFO is not required because this procurement is performed under the concession requirements of the Local Public Contracts Law, where a private vendor performs a service on public property after publicly advertised competitive bidding and the municipality receives a payment as a component of the award.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract extension is awarded in accordance with the bid specifications for a Chess Recreation Program to Martin Kenny Chess, 18 Manhattan Place, Cliffside Park, New Jersey 07010 for the payment to the Township of \$25.00 per participant from the \$85.00 cost per participant for 24 consecutive months beginning January 1, 2017 through December 31, 2018.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a copy of this resolution to the Recreation Director, Accounts Payable Office and the Chief Financial Officer.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

#17-95 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. 15602 – 15673 Payroll A/C, Voided Payroll checks no. 15645, 15671 & 15672, Direct Deposit Vouchers no. 6881 – 6932 & 6940 - 7004, Library Payroll check nos. 1278 - 1286, Library Direct Deposit Vouchers no. 2574 - 2635, Claims Wire nos. 170101 - 170106, Claims Manual check no. 075604, Claims check nos. 075606 – 075735 and Voided Claims check no. 075605.

#17-96 Return of Certain Overpaid Taxes, Escrow, 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:

Eugene & Courtney Jackson, 7 Ward Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 259/Lot 9 - \$354.31

Robert Baykowski, 57 Cliff Hill Road, Clifton, New Jersey 07013 – Return of Escrow – Block 310/Lot 1 – 530 Carlton Road - \$526.04

Jamie & Maria Vasquez, 459 Meer Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 324/Lot 19 – 343 Lakeview Drive - \$458.02

TAX REFUND:

Hillel & Iris Bibergal, C/O Lasser & Hochman, LLC, 75 Eisenhower Parkway, Ste. 120, Roseland, New Jersey 07068 – State Tax Court Reduction – Block 455/Lot 38 – 213 Fox Hollow Road - \$7,474.97

Corelogic, 1 Corelogic Drive, Westlake, TX 76262 – Refund of 4th quarter 2016 tax overpayment – Block 379/Lot 27.02 – 382 Sicomac Avenue - \$3,958.16

Ocwen Loan Servicing, LLC, P.O. Box 24665, West Palm Beach, FL 33416 – Refund of 4th quarter 2016 tax overpayment – Block 349/Lot 72 – 312 James Way - \$936.57

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017

RECREATION:

Adam Ferranti, 362 Sturbridge Road, Wyckoff, New Jersey 07481 – Basketball Refund - \$53.00

Tara Kramer, 535 Carlton Road, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$85.00

Hannah Tsui, 218 Wiltsie Court, Wyckoff, New Jersey 07481 – Lacrosse Refund - \$85.00

Melissa Jackson, 466 Victor Way, Wyckoff, New Jersey 07481 – Basketball Refund - \$73.00

#17-97 Accept Grant from Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle 7/2017-6/2019 (form 1B)

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED by the Township of Wyckoff, County of Bergen, State of New Jersey hereby recognizes the following:

- 1. The Township Committee does hereby authorize submission of a strategic plan for the Wyckoff Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$ 11,677.00
Cash Match	\$ 2919.00
In-Kind	\$ 8758.00
- 2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Rudolf E. Boonstra, Mayor

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

#17-98 Establish Transit Emergency Plan

WHEREAS, the Township Committee desires to assist Wyckoff residents who commute to New York City; and,

WHEREAS, in the event of a transit emergency, the attached plan would guide the Township Committees action; and,

NOW THEREFOR BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the attached transit emergency place is adopted

#17-99 Proclaim February as American Heart Month

WHEREAS, diseases of the heart are the nation's leading cause of death and stroke is the fifth leading cause of death; and,

WHEREAS, cardiovascular diseases (CVD) claim the lives of nearly 614,348 Americans each year; and,

WHEREAS, in 2015 the estimated direct and indirect cost of cardiovascular diseases and stroke in the U.S. is estimated at \$1 billion per day; and,

WHEREAS, cardiovascular diseases claim more lives than all forms of cancer; and,

WHEREAS, the symptoms of heart disease can be different in women and men, and are often misunderstood; and,

WHEREAS, the Mayor's Wellness Campaign, which is available on Facebook, frequently lists useful and timely prevention measures to maintain good health; and,

NOW, THEREFORE, BE IT PROCLAIMED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the month of February 2017 be designated as American Heart Month, and the Township Committee seeks to increase awareness of the risk factors for cardiovascular diseases, and encourages its residents and all citizens to take preventative measures to reduce the risk factors.

#17-100 Award Lowest Unit Price Contracts for WOLF Cooperative Pricing Bid for Recreation Equipment

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

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

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

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

WHEREAS, a notice of bid specification availability was posted on December 16, 2016 on the Township's website, www.wyckoff-nj.com under "Bids & Jobs" easily accessed from the Home Page; and

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

WHEREAS, an advertisement for bid was published in the December 16, 2016 issue of the Ridgewood News; and

WHEREAS, bids were publicly opened and their contents read aloud on January 5, 2017 at 11:00 a.m. with the bid prices listed on the bid spread sheet reflecting the bid prices that is attached as if set forth at length; and

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

Bidder #1
All-Nu Trophy & Screen Printing Co.
243 Teaneck Road
Ridgefield Park, NJ 07660

Item #'s: 16 Adult, 16 Youth, 19 Adult, 19 Youth, 22 Adult, 22 XXL, 22Adult 3XL, 22 Youth, 31 Adult, 71, 72, 78 (O), 85, 86, 87, 93A, 93B, 93C, 101, 113, 125, 138, 139, 157Adult, 157 Intermediate, 157 Youth, 160, 170, 174, 176, 177, 179, 180, 181, 182, 193, 194, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 217, 222, 239.

Total #'s: 50
Potential Amount: \$42,220.62

Bidder # 2
BSN Sports
dba U.S. Games
P. O. Box 49
Jenkintown, PA 19046

Item #'s: 9 Adult, 9 Youth, 14, 30 Adult, 30 Youth, 43, 44, 45, 46, 47, 56, 57, 58, 59, 60, 65, 66, 67, 68, 73, 75, 76, 77, 78 (Y), 79, 80, 84A, 84B, 84C, 94B, 94C, 100, 108, 115, 116, 126, 129, 130, 131, 136A, 136B, 142, 143, 144, 145, 146, 149, 151A, 151B, 151C, 152, 158, 164A, 164B, 165, 166, 167, 168, 169, 178, 183, 189 Adult, 192C CS, 200 Junior, 200 Senior, 220B, 220C, 221.

Total #'s: 68
Potential Amount: \$61,850.56

Bidder #3
Metuchen Center, Inc.
10-12 Embroidery Street
Sayreville, NJ 08872

Item #'s : 20 Adult, 20 Intermediate, 20 Youth, 21 Adult, 21 Intermediate, 21 Youth, 24 Adult, 24Adult XXL, 24 Adult 3XL, 24 Youth, 25 Adult, 25 Adult XXL, 25 Adult 3XL, 26 Adult, 26 Adult XXL, 26 Adult 3XL, 29 Adult, 29 Youth, 55, 62, 63, 69, 82, 83B, 83C, 94A, 96, 97, 98, 99, 104A, 104B, 105A, 105B, 107, 134, 137Intermediate, 137 Large, 156 Adult, 156 Youth, 159 Youth, 161A, 161C, 199.

Total #'s: 44
Potential Amount: \$20,924.69

Bidder #4
EJG Sports LLC
125 Passaic Avenue
Hasbrouck Height, NJ 07604

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

Item #'s: 5 Adult, 5 Adult XXL, 5 Adult 3XL, 5 Youth, 6 Adult, 6 Adult XXL, 6 Adult 3XL, 6 Youth, 7 Youth, 7 Adult, 8 Adult, 8 Youth, 10 Adult, 10 Youth, 11 Adult, 11 Youth, 12 Adult, 12 Youth, 13, 17 Adult, 17 Youth, 18 Adult, 18 Youth, 39, 40, 41, 42, 52, 53, 54, 61, 112, 150A, 150B, 150C, 162A, 162B, 162C, 163A, 163B, 192SS100, 192SS575, 218, 219,

Total #'s: 44
Potential Amount: \$68,934.05

Bidder # 5
Medco Sports Medicine
500 Fillmore Avenue
Tonawanda, NY 14150

Item #'s: 223, 224, 225, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237.

Total #'s: 14
Potential Amount: \$473.06

Bidder # 6
Riddell
dba All American
669 Sugar Lane
Elyria, OH 44035

Item #'s: 83A, 123Adult, 124, 147, 153 XL, 153L, 153M, 153S, 153XS, 154A, 154B, 154C, 154D, 154E, 154F, 161B, 220A.

Total #'s: 17
Potential Amount: \$4,648.82

Bidder # 7
East Coast Design Unlimited, LLC
218 Springfield Ave
Hasbrouck Heights, NJ 07604

Item #'s: 1 Adult, 1AdultXXL, 1 Adult3XL, 1 Youth, HW 1 Adult, HW 1 AdultXXL, HW1 Adult 3XL, HW1 Youth, 2 Adult, 2 Adult XXL, 2 Adult 3XL, 2 Youth, 3 Adult, 3 Youth, 15, 23 Adult, 23 Adult XXL, 23 Adult 3XL, 23 Youth, 27 Adult, 27 Adult XXL, 27 Adult 3XL, 28 Adult, 28 Adult XXL, 28 Adult 3XL, 28 Youth, 32 Adult, 32 Adult XXL, 32 3XL, 33 Adult, 33 Adult XXL, 33 Adult3XL, 34 Adult, 34 Adult XXL, 34 Adult 3XL, 35 Adult, 35 Adult XXL, 35 Adult 3XL, 36 Adult.

Total #'s: 39
Potential Amount: \$53,314.60

Bidder #8
Pioneer Manufacturing
4529 Industrial Parkway
Cleveland, OH 44135

Item#'s: 135A, 141.

Total #'s: 2
Potential Amount: \$7,254.00

Bidder #9
S & S Worldwide
75 Mill Street
Colchester, CT 06415

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017

Item #'s: 38, 111, 114, 117, 173, 175, 184, 201Jr., 201Sr., 202A, 202B, 202C, 203 Jr., 203Sr.

Total #'s: 13
Potential Amount: \$3,865.30

Bidder #10
R&R Trophy & Sporting Goods
104 Ridge Road
North Arlington, NJ 07031

Item #'s: 4 Adult, 4 Adult XXL, 37, 48, 49, 50, 51, 64, 70, 81, 102, 103, 106, 109, 110, 118, 119, 120A, 120B, 120C, 120D, 120E, 120F, 121A, 121B, 121C, 121D, 121E, 121F, 122, 123Youth, 127,128, 132, 133A, 133B, 135B, 135C, 140, 148, 155 Adult, 155 Youth, 159 Adult, 172, 195, 196, 197, 205, 216 Adult, 216 Youth, 238.

Total #'s: 51
Potential Amount: \$46,082.78

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

Bid #:	Exception:
1 Adult XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
1 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
H.W. 1 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
2 Adult XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
2 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
22 XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
22 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
23 Adult	*tie awarded to low bidder on youth sizes for color matching and purchasing efficiency
24 Adult XXL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
24 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
27 Adult 3XL	*awarded to bidder of lowest price adult & youth size for color consistency, purchasing efficiency
32 3XL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
33 Adult XXL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
33 Adult 3XL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017

34 Adult XXL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
34 Adult 3XL	*awarded to bidder of lowest price adult size for color consistency, purchasing efficiency
41	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
43	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
45	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted.
46	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
47	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by 2nd low bidder but not accepted.
51	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
53	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
59	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
65	*tie awarded to low bidder greatest geographical distance away
70	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
73	*apparent low bidder submitted substitute but not accepted
81	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
102	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
114	*tie awarded to low bidder greatest geographical distance away
125	*substitute provided and accepted
127	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
132	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
133 A	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
133 B	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
155 ADULT	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
155 YOUTH	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
156 ADULT	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified
156 YOUTH	*no substitute provided by apparent low bidder, awarded to low bidder of requested item. Sub provided by apparent 2nd low bidder but not accepted as specific brand specified

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017

162 A	*no substitute provided by low apparent bidder, awarded to low bidder of requested item
162 B	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
162 C	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
169	*tie awarded to low bidder greatest geographical distance away
193	*no substitute provided by apparent low bidder, awarded to low bidder of requested item
218	*apparent low bidder not awarded as brand name is not acceptable due to low quality

WHEREAS, the Chief Financial Officer, in accordance with NJAC 5:30-5.5(d)ii, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities “Recreation – Other Expanse” of the 2017 Temporary Municipal Budget, which will be adopted pursuant to the local budget law, 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, items 1A though I of Section 1 of the bid specification are referenced and applicable to this award authorization for the Township of Wyckoff as lead agency and the Borough of Franklin Lakes and the Borough of Oakland as participating members of this Cooperative Pricing System Procurement who shall be issuing their own purchase orders; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff that they do hereby award ten (10) contracts to the vendors for the individual bid unit items that they bid the lowest responsive and responsible individual bid unit prices in accordance with the Recreation Director’s December 19, 2014 recommendation attached as if set forth at length.

BE IT FURTHER RESOLVED that the Recreation Director shall purchase the estimated recreation items at the awarded unit prices only and only those items required for the 2017 program. The Recreation Director shall meet periodically throughout the year with the Recreation Directors of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies.

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

#17-101 **Authorize Renewal of Commodity Resale System with K-8 Board of Education**

WHEREAS, the Township of Wyckoff as lead agency has operated a NJDCA approved “Commodity Resale System” (a type of shared service) with the Wyckoff K-8 Board of Education since 1996; and,

WHEREAS, the current Commodity Resale System #99007-WYTCRS requires NJDCA renewal; and,

WHEREAS, the Township of Wyckoff serves as the lead agency; and,

WHEREAS, the Township Committee of the Township of Wyckoff desires to continue this efficient and effective service with the K-8 School District.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Wyckoff, in the County of Bergen, State of New Jersey does hereby

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

authorize the completion and submission of Cooperative Purchasing Form (CP-2060) requesting renewal of the aforementioned Commodity Resale System with the Wyckoff K-8 Board of Education.

BE IT FURTHER RESOLVED that the Municipal Clerk provide a certified copy of this resolution to the Certified Public Works Manager and the CFO.

#17-C3 Closed Session – Contract Negotiation NJSA 10:4-12b(7)

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:

a. NJSA 10:4-12b.(7) – Contract Negotiation

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 during the 8pm business meeting on January 17, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on January 17, 2017, in the Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the discussion of matters relating to the specific items designated above.

BE IT FURTHER RESOLVED, that the minutes of the said closed session will be made public when the Township Committee of the Township of Wyckoff determines the reason for the minutes to remain closed no longer exists and the Municipal Clerk shall attach to this resolution when completed the Closed Session Meeting Minutes related to the specific items designated above.

II Motions

- a. Approve ten (10) day temporary sign request from Christian Health Care Center to advertise the gift shop’s “Flower & Gift Sale”.
- b. Patrolman William Christopher, regular police department employment status, after completing two (2) year probationary period.
- c. Approve the appointment of Denise Capparelli to the vacancy on the Wyckoff Environmental Commission (term 1/1/17 – 12/31/19).

Following is the vote on the Consent Agenda:

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

III Meeting adjourned 8:33 p.m.

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, JANUARY 17, 2017**

Rudolf E. Boonstra
Mayor

Joyce C. Santimauro
Municipal Clerk