

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 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, MAY 16, 2017**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 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 given by Reverend Wesley Kenyon from the Wyckoff Assembly of God
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. Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from May 2, 2017 & Regular Business Meeting Minutes from April 25, 2017

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

8. **Public Hearing**  
The Township Committee shall conduct a public hearing at its' Tuesday, May 16, 2017 meeting at 8:00 pm, or immediately thereafter, in the second floor court room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. The purpose of the public hearing is to receive public comments regarding the Townships' Bergen County Open Space Trust Fund Municipal Program Park Improvement grant application. A copy of the draft application is in the municipal clerk's office available for public inspection Monday thru Friday from 9:00 am – 4:00 pm
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):**

- |         |   |
|---------|---|
| #17-158 | Chapter 159 – 2017 Distracted Driver Crackdown                                      |
| #17-159 | Cancel Taxes & Establish Tax Exemption – Block 434/Lot 15                           |
| #17-160 | Preparation of 2017 Estimated Tax Bills   |
| #17-161 | Payment of Bills  |
| #17-162 | Return of certain overpaid taxes, escrow monies, rec. fees, etc.                    |
| #17-163 | Award lowest unit price contracts for WOLF Cooperative Pricing Bid - Fire Equipment |
| #17-164 | Authorize Closing of Certain Roads for Memorial Day Parade                          |
| #17-165 | Recognize National Gun Violence Awareness Day and to Commit to Prevent Gun Violence |

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017**

#17-C11      Closed Session NJSA 10:4-12(b)7 – Affordable Housing Litigation

**II      Motions**

- a.      Authorize the request from WOB Lingerie for a sidewalk sale on June 8th, 9<sup>th</sup>, and 10th.
- b.      Waive fee for Bergen County Charity Classic to conduct a baseball tournament on Memorial Field on May 26, 2017 thru May 29, 2017

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

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

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

#1826 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$672,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

#1827 - AN ORDINANCE AMENDING ORDINANCE #1711 & #1734 ENTITLED AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE

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

#1828 - AN ORDINANCE AMENDING ORDINANCE #1737 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF FIRE TRUCK” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE.

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

#1829 - AMENDING ORDINANCES #1619, #1646, #1688, #1738 & #1773 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

#1830 – BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSY, APPROPRIATING \$432,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$410,400 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017**

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

#1831 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF  
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE  
TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH  
COMPENSATION FOR THE YEAR 2017

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

**IV** Adjourn

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

**FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 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 8:14 pm.

**Flag Salute**

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

**Invocation**

The Invocation was given by Reverend Wesley Kenyon from the Wyckoff Assembly of God.

**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 and Township Attorney Robert Landel.

**Staff Absent:** Joyce C. Santimauro, Municipal Clerk

**Open Public Meeting Act Statement**

Township Administrator Robert J. Shannon 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.

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

Approval of the following Township Committee meeting minutes:

Township Committee Regular Work Session and Regular Business Meeting Minutes from May 2, 2017 & Regular Business Meeting Minutes from April 25, 2017

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

**Public Hearing:**

The Township Committee shall conduct a public hearing at its' Tuesday, May 16, 2017 meeting at 8:00 pm, or immediately thereafter, in the second floor court room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. The purpose of the public hearing is to receive public comments regarding the Townships' Bergen County Open Space Trust Fund Municipal Program Park Improvement grant application. A copy of the draft application is in the municipal clerk's office available for public inspection Monday thru Friday from 9:00 am – 4:00 pm.

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

No one came forward to speak.

Committeeman Scanlan stated that the improvements funded by the proposed grant application are consistent with the citizens advisory groups recommendation.

Motion to close the Public Hearing

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:

**I      Resolutions (Adoption of the following):**

**#17-158      Chapter 159-2017 Distracted Driver Crackdown**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Township of Wyckoff, County of Bergen, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,500.00, which is now available from the 2017 Distracted Driver Crackdown; and,

**BE IT FURTHER RESOLVED**, that the like sum of \$5,500.00 is hereby appropriated under the caption 2017 Distracted Driver Crackdown; and,

**BE IT FURTHER RESOLVED**, that the above is the result of funds from the 2017 Distracted Driver crackdown in the amount of 5,500.00.

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#17-159      Cancel Taxes & Establish Tax Exemption – Block 434/Lot 15

WHEREAS, N.J.S.A. 54:4-3.3 authorizes the New Jersey Department of Veterans Affairs to certify Veteran service connected with total disability and,

WHEREAS, the Tax Assessor has deemed the property listed below as qualifying for tax exempt status as per the certification from the New Jersey Department of Veterans Affairs.

BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Tax Collector is hereby authorized and directed to cancel all taxes as indicated below as per the date of tax exempt status certification.

<u>Block/Lot</u>	<u>Name</u>	<u>Address</u>	<u>Effective date</u>
434/15	Paul Hopf	735 Mountain Ave	April 19, 2016

**TOWNSHIP OF WYCKOFF  
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**#17-160      Preparation of 2017 Estimated Tax Bills**

**WHEREAS**, delays by the Bergen County Board of Taxation in certificating the 2017 Tax Rate will cause delays in regular billing of 2017 taxes; and,

**WHEREAS**, the Township Committee has determined that there will be insufficient cash flow to support operations in late July 2017 unless third quarter revenue is received on time; and,

**WHEREAS**, the Tax Collector and the Chief Financial Officer have reviewed and computed an estimated tax levy in accordance in accordance with N.J.S.A. 54: 4-66.3.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey hereby authorizes that:

1.      The Tax Collector is directed to prepare and issue estimated tax bills for the Township of Wyckoff for the third quarter 2017, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.
2.      The entire estimated annual tax levy for 2017 is hereby set at \$81,953,488.
3.      The Tax Collector takes any additional steps necessary to immediately implement this resolution.



**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017**

**#17-161      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. 15903 – 15947 Payroll A/C, Direct Deposit Vouchers no. 7776 - 7844, Library Payroll check nos. 1315 - 1318, Library Direct Deposit Vouchers no. 2890 - 2922, Claims Wire nos. 170504, 170505 & 170506, Claims check nos. 076401 – 076499 and Voided Claims checks no. 076396 - 076400.

**#17-162      Return of certain overpaid taxes, escrow monies, rec. fees, 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:**

Gerald Messina, 455 Louisa Avenue, Wyckoff, New Jersey 07481 – Return of Escrow – Block 490/  
Lot 16 - \$528.54

Michael & Julie Cochran, 306 Sunset Boulevard, Wyckoff, New Jersey 07481 – Return of Escrow –  
Block 291/Lot 125 - #324.59

Sinon Alimi, 349 Steinhauser Lane, Wyckoff, New Jersey 07481 – Return of Escrow – Block 436/  
Lot 23.01 - \$205.70

**PLANNING BOARD:**

Noreen Hajinkian, 327 Brookside Avenue, Wyckoff, New Jersey 07481 – Return of Escrow –  
Block 203/Lot 18 - \$506.25

**RECREATION:**

Jen Gareffa, 314 Godwin Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - \$105.00

TOWNSHIP OF WYCKOFF  
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Jeffrey Freeman, c/o the Little Gym, 28 Franklin Turnpike, Waldwick, New Jersey  
07463 – Men’s Softball Refund - \$65.00

#17-163      Award lowest unit price contracts for WOLF Cooperative pricing Bid- Fire Equipment

**WHEREAS**, the Township of Wyckoff seeks to achieve cost avoidances and obtain discount pricing; and,

**WHEREAS**, the Township of Wyckoff, as the lead agency for the WOLF Cooperative Pricing System has requested Franklin Lakes and Oakland join in a procurement to aggregate fire equipment which each intend to purchase in 2017 via advertised competitive sealed bidding to achieve discount pricing; and,

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

**WHEREAS**, the Township of Wyckoff is the Lead Agency for Cooperative Pricing System Number 176-WCGCPS-Wolf Group; and,

**WHEREAS**, this advertised competitive sealed 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 legal notice soliciting sealed competitive bids was published in the 4/21/17 issue of the Ridgewood News, posted on the Township’s web site at “Bids and Jobs” easily accessed from the home page and specifications were provided free of charge; and,

**WHEREAS**, addendum #1 was published in the Ridgewood News on 4/28/17 and distributed by fax transmission to all bidders who obtained copies of the bid specifications and attached to the bid specifications for all new vendors who may obtain a copy of the bid specifications on or after 4/28/17; and,

**WHEREAS**, sealed bids were publicly opened and their contents read aloud on 5/9/17 at 11:00 a.m. and the vendors names and unit bid prices are listed on the attached spreadsheet as if set forth at length; and,

**WHEREAS**, following is a list of vendors which provided the lowest responsive and responsible bids for individual unit prices on the unit items listed as recommended for an award by the Fire Chief:

<u>VENDOR</u>	<u>UNIT ITEMS AWARDED</u>
1.      MES Fire 66 Firemens Way Poughkeepsie, NY 12603	1,2a,2b,2c,2d,4,7,8a,8b,8c,8d,9a,9b,9c, 10a,10b,10c,12,14b,14c,15b,15c,15d,17,24, 37,38,46,48
2.      AAA Emergency Supply Co. 635 North Broadway White Plains, NY 10603	19,21,28,26,27,25
3.      Continental Fire & Safety Co. 2740 Kuser Road Hamilton, NJ 08691	23,40,44,47

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017**

- |    |  |                      |
|----|--|----------------------|
| 4. | Witmer Public Safety Group, Inc.<br>104 Independence Way<br>Coatsville, PA 19320                 | 5,6,20,45,49,50,50a  |
| 5. | NJ Fire Equipment Co.<br>119-131 Route 22 East<br>Green Brook, NJ 08812                          | 16b,39,43,51,52      |
| 6. | Fire-end Croker Corp.<br>7 Westchester Plaza<br>Elmsford, NY 10523                               | none                 |
| 7. | Firefighter One, LLC<br>11,13,14a,31,32,33,34,35,36,42,43<br>34 Wilson Drive<br>Sparta, NJ 07871 |                      |
| 8. | State Line Fire & Safety, Inc.<br>50 Park Avenue<br>P.O. Box 250<br>Park Ride, NJ 07656-1270     | 3a,3b,3c,3d,18,22,41 |

**WHEREAS**, the Chief Financial Officer, in accordance with the Local Fiscal Affairs Law, has executed a Certificate of Availability duly approved by the Township Attorney indicating that adequate funds have been appropriated under the line item entities "Fire – Other Expense" of the 2017 Municipal Budget, 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 through 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.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen State of New Jersey that they do hereby award eight (8) 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 Fire Chief's recommendation attached as if set forth at length; and,

**BE IT FURTHER RESOLVED**, that the Township Committee provides authority to rebid items 15a, 53a, 53b, and 53c for the reasons stated in the Administrators May 16, 2017 memo in which NJSA 11:13-2 (d) is invoked to substantially rewrite the specification for items 53 in the interest of fairness and competition and each bidder who submitted bid shall be provided with a bid specification; and,

**BE IT FURTHER RESOLVED**, that the Fire Chief shall purchase the estimated fire equipment items at the awarded unit prices only and only those items required for the 2017 program. The Fire Chief shall meet periodically throughout the year with the Fire Chiefs of Franklin Lakes and Oakland to order common items, separately but at the same time for purchasing efficiencies; and,

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

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**#17-164      Authorize Closing of Certain Roads for Memorial Day Parade**

**WHEREAS**, the Township of Wyckoff conducts the annual Memorial Day Parade to honor our nation's war dead: and,

**WHEREAS**, this year's parade is scheduled for Monday, May 29, 2017; and,

**WHEREAS**, the marchers will assemble at the Cornerstone Christian Church (495 Wyckoff Ave.) and march left out of the church parking lot onto Wyckoff Avenue, proceed up Wyckoff Avenue and make a right on Main Street, march to the end of Main Street, make a right onto Franklin Avenue and left into Scott Plaza at Town Hall. The parade ends at the Ambulance Corps building in Scott Plaza; and,

**WHEREAS**, in the interest of safety and convenience for motorists and pedestrians, the following roadways will be closed for a limited time during the course of the parade – a portion of Wyckoff Avenue from the Cornerstone Church to Main Street, Main Street and Franklin Avenue in front of Town Hall; and,

**WHEREAS**, Bergen County was contacted for the closing of the Bergen County roads in the parade route, permission was obtained and the Township was instructed to include them in the Township road closing resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey authorizes the closing of the above mentioned municipal and county roads on Monday, May 29, 2017 from 10:30 a.m. to 1:00 p.m.

**BE IT FURTHER RESOLVED**, that the Municipal Clerk will forward a copy of this resolution to Police Chief David V. Murphy for his use in traffic control/detours and coordinating the parade process safely and Scott Fisher, Public Works Manager.

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**#17-165      Recognize National Gun Violence Awareness Day and to  
Commit to Prevent Gun Violence**

**WHEREAS**, the Township Committee of the Township of Wyckoff recognizes the existent of gun violence in the United States of America which includes the State of New Jersey; and,

**WHEREAS**, anyone can show support for and recognize National Gun Violence Awareness Day by pledging to wear orange on June 2<sup>nd</sup> to help raise awareness about gun violence; and,

**WHEREAS**, by wearing orange on June 2<sup>nd</sup> Americans will raise awareness about gun violence and honor the lives and lost human potential of Americans stolen by gun violence.

**NOW THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey does hereby recognize June 2, 2017 as National Gun Violence Awareness Day.

1. Joins neighboring towns in Bergen County and around the country in committing to prevent gun violence.
2. Calls all Township residents to embrace a similar commitment – individually as well as collectively – to prevent gun violence to encourage responsible gun ownership and to help keep our children safe.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of this meeting.

**#17-C11      Closed Session NJSA:10:4-12(b) 7 – Affordable Housing  
Litigation**

**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) Affordable Housing Litigation.**

**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 May 16, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on May 16, 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.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017**

**II      Motions**

- a.      Authorize the request from WOB Lingerie for a sidewalk sale on June 8th, 9<sup>th</sup>, and 10th.
- b.      Waive fee for Bergen County Charity Classic to conduct a baseball tournament on Memorial Field on May 26, 2017 thru May 29, 2017

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

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

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

**#1826 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$672,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1826, entitled:

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$672,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE**

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1826, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, MAY 16, 2017

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1826 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 SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

**ORDINANCE #1826**

**AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$672,000 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WYCKOFF, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE**

**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 improvements described in Section 3 of this ordinance are hereby authorized by the Township of Wyckoff, and there is hereby appropriated the sum of money herein stated as the appropriations made therefore and amounting to \$672,000.00.

**Section 2.** For the financing of said improvements, and to meet the cost therefore, there is hereby appropriated from the Capital Improvement Fund for the Township of Wyckoff, the said sum, being available by virtue of a provision included in the approved 2017 Municipal Budget.

**Section 3.** The improvements authorized and the appropriations therefore are for the purchase of road resurfacing and curb replacement, engineering services for road and facility improvements, improvements to public buildings and facilities, purchase of safety equipment for firefighters, purchase recreation program equipment, park and recreation area enhancements, various Town Hall and Public Works complex improvements, public safety equipment, purchase of DPW heavy equipment, police patrol SUV and equipment, recreation field improvements and various other capital improvements.

**Section 4.** This Ordinance shall take effect immediately upon final passage and publication according to law.

**#1827 - AN ORDINANCE AMENDING ORDINANCE #1711 & #1734 ENTITLED, AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE SAID PURPOSE**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1827, entitled:

TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
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AN ORDINANCE AMENDING ORDINANCE #1711 &1734 ENTITLED  
AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE  
REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE  
SAID PURPOSE

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1827, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1827 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 SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

ORDINANCE #1827

AN ORDINANCE AMENDING ORDINANCE #1711 &#1734 ENTITLED  
AN ORDINANCE APPROPRIATING FUNDS FOR “MAJOR VEHICLE  
REPAIRS” AND APPROPRIATING ADDITIONAL FUNDS FOR THE  
SAID PURPOSE

SECTION 1. Ordinance #1619, #1646 & #1711 &1734 which appropriated \$24,000 for “major vehicle repairs” of which the balance is \$0.00 is hereby amended as follows:



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**SECTION 2.** There is hereby allocated and appropriated the sum of \$20,000.00 for major vehicle repairs. Said amount of \$20,000.00 shall consist of an appropriation made in the 2017 Capital Improvement Fund in the 2017 Municipal Budget and designated as “Appropriation for major vehicle repairs”. The total appropriation balance is \$20,000.

**SECTION 3.** Said major vehicle repair shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

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

**#1828 - AN ORDINANCE AMENDING ORDINANCE #1737 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF FIRE TRUCK” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE.**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1828, entitled:

**AN ORDINANCE AMENDING ORDINANCE #1737 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF FIRE TRUCK” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE.**

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1828, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1828 be, and the same is hereby

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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 SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

**ORDINANCE #1828**

**AN ORDINANCE AMENDING ORDINANCE #1737 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE PURCHASE OF FIRE TRUCK” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE.**

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

**SECTION 1.** Ordinance #1737 which appropriated the sum of \$50,000 for “Future Purchase of Fire Pumper” is hereby amended as follows:

**SECTION 2.** There is hereby allocated and appropriated the sum of \$25,000.00 for future purchase of a fire pumper to replace pumper #235. Said amount of \$25,000.00 shall consist of an appropriation made in the 2017 Capital Improvement Fund in the 2017 Municipal Budget and designated as “Appropriation for future purchase of fire pumper.” The total appropriation is \$75,000.00,

**SECTION 3.** Said fire pumper shall be such as conforms to the recommendation of the Fire Chief and approved by the Township Committee.

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

**#1829 - AMENDING ORDINANCES #1619, #1646, #1688, #1738 & #1773 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1829, entitled:

**AMENDING ORDINANCES #1619, #1646, #1688, #1738 & #1773 ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE**

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1829, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1829 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 SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

ORDINANCE #1829

AMENDING ORDINANCES #1619, #1646, #1688, #1738 & #1773  
ENTITLED “AN ORDINANCE APPROPRIATING FUNDS FOR FUTURE  
FIELD IMPROVMENTS AND SAFETY ENHANCEMENTS” AND  
APPROPRIATING ADDITIONAL FUNDS FOR SAID PURPOSE

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

**SECTION 1.** Ordinance #1619, #1646, #1688, #1738 & #1773 which appropriated \$154,000 of which the balance is \$104,453.59 for the “future field improvements and safety enhancements” is hereby amended as follows:

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**SECTION 2.** There is hereby allocated and appropriated the sum of \$30,000.00 for future field improvements and safety enhancements. Said amount of \$30,000.00 shall consist of an appropriation made in the 2017 Capital Improvement Fund in the 2017 Municipal Budget and designated as “Appropriation for future field improvements and safety enhancements”. The total appropriation balance is \$134,453.59.

**SECTION 3.** Said work shall be such as conforms to the recommendation of the Department of Public Works Manager and approved by the Township Committee.

**SECTION 4.** This Ordinance shall take effect upon final passage and publication according to law.

**#1830 – BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$432,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$410,400 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1830, entitled:

**BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$432,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$410,400 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1830, and all persons who wish to be heard, please state your name and address before making your statement.

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

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COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1830 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 SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

ORDINANCE NO. 1830

**BOND ORDINANCE AUTHORIZING CAPITAL IMPROVEMENTS AND THE PURCHASE OF A DUMP TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$432,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$410,400 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF.**

**BE IT ORDAINED** by the TOWNSHIP COMMITTEE of the TOWNSHIP OF WYCKOFF, in the COUNTY OF BERGEN, NEW JERSEY, THAT:

**SECTION 1.** There is hereby authorized, pursuant to the applicable statutes of the State of New Jersey, the capital improvements and acquisition set forth below in, by and for the Township of Wyckoff, County of Bergen, State of New Jersey (the “Township”), together with other purposes necessary, appurtenant or incidental thereto or thereof (collectively, the “Authorized Projects”):

<u>Item</u>	<u>Debt Authorized</u>	<u>Useful Life</u>
Paving of Commuter Parking Lot, including milling and paving: hot mix asphalt to resurface ingress/egress driveway and lot including milling, 6 inch aggregate stone sub base, 4 inches I-2 hot mix stabilized base asphalt.	\$237,500	10 yrs.
Purchase of Single Axle 6-8 CY Dump Truck with salter and snow plow.	\$172,900	5 yrs.
TOTAL	\$410,400	

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**SECTION 2.** It is hereby determined and declared by this Township Committee as follows:

A. The estimated aggregate maximum amount of money to be raised from all sources for the Authorized Projects described in Section 1 is \$432,000.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the Authorized Projects described in Section 1 is \$410,400.

C. The Township expects to use funds available from the Capital Improvement Fund in the amount of \$21,600 as a down payment for the Authorized Projects described in Section 1.

**SECTION 3.** The sum of \$432,000, including said down payment of \$21,600, is hereby appropriated for the Authorized Projects described in Section 1.

**SECTION 4.** For the purpose of financing part of the cost of the Authorized Projects described in Section 1, exclusive of said down payment described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding Four Hundred Ten Thousand Four Hundred Dollars (\$410,400) is hereby authorized pursuant to the provisions of the Local Bond Law, N.J.S.A. 40A:2-1 et seq. The rate or rates of interest, maturities, method of sale and other details of said bonds not determined herein shall be determined by subsequent resolution or resolutions adopted by this Township Committee pursuant to law.

**SECTION 5.** Pending the issuance of the bonds authorized in Section 4 hereof, bond anticipation notes of the Township may be issued pursuant to said Local Bond Law in an aggregate principal amount not exceeding Four Hundred Ten Thousand Four Hundred Dollars (\$410,400). Each such bond anticipation note shall be designated "Bond Anticipation Note." All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Township; provided that no note shall mature later than one year from its date. All such bond anticipation notes may be executed in the name of the Township by the manual or facsimile signatures of the Mayor and Chief Financial Officer or such other official of the Township as may hereafter be designated by resolution or otherwise as provided by law and shall be under the seal of the Township and attested by the Township Clerk. The notes shall bear interest at such rate or rates and shall be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver such notes to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Township Committee at the meeting next succeeding the date when any sale or delivery of notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser or purchasers thereof.

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**SECTION 6.** It is hereby further determined and declared by this Township Committee as follows:

A. The Authorized Projects described in Section 1 are not current expenses; they are improvements or purposes that the Township may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

B. The average period of usefulness of the Authorized Projects described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 7.89 years.

C. All bonds or notes issued pursuant to this ordinance shall bear interest at a rate not to exceed the maximum rate permitted by law.

D. The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk prior to the passage of this ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to the passage of this ordinance on final reading, and such statement shows that the gross debt of said Township, as defined in N.J.S.A. 40A:2-43, is increased by this ordinance by \$410,400 and that the issuance of the obligations authorized by this ordinance will be within all debt limitations contained in the Local Bond Law.

E. The aggregate amount of the proceeds of the obligations authorized by this ordinance to be expended for interest on the obligations authorized herein, engineering and inspection costs, legal expenses, and the costs of issuance of the obligations authorized by this ordinance, including printing, advertisement of ordinances and notices of sale and legal expenses, and other expenses as provided in N.J.S.A. 40A:2-20 does not exceed \$0.

**SECTION 7.** The capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith, and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services are on file with the Township Clerk and are available for public inspection.

**SECTION 8.** In the event that any other moneys are lawfully received from any source for the purposes provided in this ordinance, such moneys shall be used for the purposes authorized herein and to reduce the amount of bonds or notes authorized to be issued by this ordinance by the amount so received, or if such other moneys are received after the issuance of the bonds or notes authorized by this ordinance, such moneys shall be used solely for the payment of the debt service on said bonds or notes as the same become due and payable.

**SECTION 9.** The full faith and credit of the Township is hereby pledged for the payment of the principal of and interest on all bonds and notes issued pursuant to this ordinance, and as long as such bonds or notes are outstanding there shall be levied in each year ad valorem taxes on all taxable property within said Township without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds and notes maturing in said year.

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**SECTION 10.** (a) The Township shall comply with all provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder or applicable thereto (the "Code") applicable to the bonds or notes issued pursuant to this bond ordinance and shall not take any action, or fail to take any action, if any such action or failure to take action would cause interest on the bonds or notes issued pursuant to this bond ordinance to be or become includable in gross income under Section 103 of the Code or cause interest on the bonds or notes issued pursuant to this bond ordinance to be treated as an item of tax preference under Section 57 of the Code. The Township shall not directly or indirectly use or permit the use of any proceeds of such obligations or any other funds of the Township, or take or omit to take any action, that would cause such obligations to be "arbitrage bonds" within the meaning of Section 148(a) of the Code, and will comply with all requirements of Section 148 of the Code to the extent applicable to the bonds and notes authorized hereby and all proceeds thereof, including without limitation, monitoring compliance with Section 148 of the Code as it applies to the bonds and notes authorized hereby, restricting the yield on the investment of any proceeds or gross proceeds of the bonds or notes to the extent required to comply with Section 148 of the Code, and making payments of the rebate amount, if any, to the United States in the manner and to the extent necessary to comply with Section 148 of the Code.

(b) The Township reasonably expects to reimburse the Township's expenditure of certain costs of the Authorized Projects described in Section 1 of this bond ordinance ("Project Costs") incurred and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section is intended to be and hereby is a declaration of the Township's official intent to reimburse any expenditure of Project Costs incurred and paid prior to the issuance of bonds or notes authorized herein with the proceeds of such bonds or notes in accordance with Treasury Regulations Section 1.150-2(e), and no reimbursement allocation will employ an abusive arbitrage device under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions. The maximum principal amount of obligations expected to be issued pursuant to this bond ordinance to pay Project Costs does not exceed \$410,400. The Project Costs to be reimbursed with the proceeds of the bonds or notes authorized herein will be "capital expenditures" as defined in Treasury Regulations Section 1.150-1(b), a cost of issuance for the bonds or notes herein authorized or an expenditure described in Treasury Regulations Section 1.148-6(d)(3)(ii)(B). The allocation of proceeds of the bonds or notes issued pursuant to this bond ordinance to reimburse Project Costs incurred prior to the issuance of such bonds or notes shall be effected no later than 18 months after the later of the date the Project Costs are paid or the date the Authorized Projects are placed in service or abandoned, but in no event more than 3 years after the original Project Costs to be reimbursed are paid.

**SECTION 11.** This ordinance shall take effect twenty days after the first publication hereof after final adoption, in the manner provided by law.

**Public Comment – at Public Hearing for Ordinance #1830**

Timothy Buchman, 430 Meer Ave – Mr. Buchman asked if a dump truck costs \$430,000. Committeeman Carolan replied that the ordinance authorize two (2) public improvements. 1. A Public Works truck for \$172,000 and the balance is for the paving of the commuter parking lot.



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James Savage, 448B Bromley Place – Mr. Savage asked what does the bond mean for the taxpayers? Committeeman Carolan replied both general obligation costs would be funded by a Bond Anticipation Note which would be paid off between one (1) to ten (10) years. The paving at the commuter lot will be funded by the revenue from parking permits which will be covered in five (5) years.

Mayor Boonstra added that the Township of Wyckoff has the lowest debt of any municipality issued in North West Bergen County and the new truck replaces a 26 year old truck used in all seasons including snow plowing and road salting. Committeeman Madigan reminded all that the commuters pay an annual fee to use the commuter parking lot.

**#1831 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2017**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1831, entitled:

**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2017**

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

COMMITTEEMAN CAROLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1831, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN CAROLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1831 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the

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Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN SCANLAN: I move the resolution.

COMMITTEEMAN CAROLAN: Seconded.

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

ORDINANCE #1831

AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF  
COMPENSATION OF EACH OFFICER AND TOWN HALL EMPLOYEE  
OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF  
PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2017

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 rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2017 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Township Administrator.....	up to 152,305
Township Clerk/Admin Assistant.....	up to 88,449
Executive Administrative Assistant.....	up to 47,750
Special Projects Assistant.....	up to 40,347
CFO/Assist. Admin./Information Tech Officer.....	up to 130,102
Finance/Accounts Payable Clerk.....	up to 50,685
Payroll/Certifying Off./Dep. Tax Collector/ Tax Searcher/Sewer Utility Clerk.....	up to 61,627
Tax/Finance Clerk/Payroll/Sewer Utility Clerk.....	up to 36,724
Tax Collector.....	up to 20,760
Tax Assessor.....	up to 72,717
Assessing Inspector(s) (part-time).....	up to 21.06 per hour
Recreation Director.....	up to 115,128
Recycling Center Attendant(s)(part-time).....	up to 12.28 per hour
Twp. Engineer/Building Inspector.....	up to 142,917
Municipal Housing Liaison.....	up to 16,957
Construction Code Officer/Bldg Subcode Officer.....	up to 101,168
Plumbing Subcode Official.....	up to 24,524
Elevator Subcode Official.....	up to 7,783
Fire Subcode Official.....	up to 16,936
Zoning Enf./Prop Maint. Officer/Fire Marshal.....	up to 67,865
Court Administrator.....	up to 47,051
Municipal Magistrate.....	up to 19,404
Violations Clrk/Dep.Crt Admin./Off. Clrk.....	up to 32,967
Recreation Secy.....	up to 50,537
Affordable Housing/Planning Bd./Zoning Bd Secy.....	up to 51,529
Office Clerk/Secretary/Deputy Registrar (fulltime).....	up to 49,603
Office Clerk/Tax Assessor Secretary.....	up to 47,861
Office Clerk/Secy/Tech. Assist (part-time).....	up to 22.35 per hour
Clerical Assistants (part-time).....	up to 14.81 per hour

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Technical Assistant/Office Clerk/Secy.....	up to 43,372
Chief of Police.....	up to 178,800
New Milford CFO Interlocal Services Agreement.....	up to 18,300
Library Payroll & Management Resource Shared Service....	up to 10,257
Class 2 Appointment to Planning Board.....	35.00 per meeting

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk.....	up to 13.66 per hour
Special Police Officer - Class 1.....	up to 24.55 per hour
School Crossing Guard(s).....	up to 20.58 per hour
Court Baliff. . . . .	up to 18.67 per hour
Court Security Officer . . . . .	up to 51.00 per hour
Police Matron.....	up to 18.17 per hour
Bldgs & Grounds Laborer(s).....	up to 14.83 per hour
DPW Seasonal Laborer(s).....	up to 14.83 per hour

Recreation Assistants:

Adult Basketball Director.....	up to \$900 per season
Clinic Assistants.....	up to 7.00 per hour
Cheerleading Trainers (per team) . . . . .	up to \$300 per season
Field Maintenance.....	up to \$10.00 per soccer/football field up to \$15.00 per layout up to \$ 5.25 per baseball field
Hall Monitors.....	up to 5.00 per hour
Office Employees.....	up to 8.50 per hour
Program Directors/Clinic Directors.....	up to \$500 per season
Referee/Umpire Director.....	up to \$525 per season
Summer Camp Counselors.....	up to 9.15 per hour
Summer Camp Directors.....	up to 21.00 per hour
Tennis Shed Attendants.....	up to 6.00 per hour

Officials & Umpires:

Baseball and Softball (Rec).....	up to 22.00 per game
Home Plate Assignment.....	up to 5.00 per game
Baseball (Traveling) & Women’s softball.....	up to 60.00 per game
Basketball.....	up to 35.00 per game
Soccer.....	up to 50.00 per game
League Mandated Official.....	up to 80.00 per game
Scorekeeper.....	up to 7.00 per game
Single Official performing a 2 Official Game.....	up to 10.00 per game
Roller Hockey Referee.....	up to 60.00 per game

Board and Commission secretary or staff attending night meetings shall receive \$45 per meeting up to three hours or \$55 per meeting up to four hours or \$75 per meeting over four hours or more.

Township Committee.....	\$3,190
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Six months service of a calendar year is required for consideration of a salary increase after hiring date.

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**SECTION 2.** In addition to their annual salary, each officer and employee hired prior to January 1, 1994 shall receive longevity compensation computed at 2% of their annual salary for each five (5) years of service, to a maximum of 10% of their salary. Six months of a calendar year is required for one year of service for longevity calculation.

**SECTION 3.** Twelve (12) paid holidays are authorized for full time employees and specific part time employees equal to their daily regular hours of work, excluding seasonal employees.

**SECTION 4.** Annual vacation with pay is authorized for all full time employees on the following basis:

- a. During the first year of employment..... pro-rated with a 5 (five) day maximum
- b. During the second year thru eighth year..... 10 working days/year
- c. During the ninth year thru thirteenth year..... 15 working days/year
- d. During the fourteenth year..... 16 working days/year
- e. During the fifteenth year..... 17 working days/year
- f. During the sixteenth year..... 18 working days/year
- g. During the seventeenth year..... 19 working days/year
- h. During the eighteenth year..... 20 working days/year
- i. During the nineteenth year..... 23 working days/year
- j. During the twentieth year..... 24 working days/year
- k. During the twenty first year  
and each year thereafter..... 25 working days/year

**SECTION 5.** All salaries and compensation provided for full time employees provided for herein shall be retroactive (in full or in part) to January 1, 2017. All 2017 salaries and compensation for part time employees hired on or before June 30 of the prior year will receive retroactive compensation (in full or in part) to January 1, 2017, provided they continue to be employed with the Township on July 1, 2017.

**SECTION 6.** In accordance with Chapter 78, all full time employees receiving health benefits will contribute the commensurate contribution amount as per P.L. 2011.

**SECTION 7.** 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 8.** This ordinance shall take effect after final passage and publication as required by law.

**IV Recess the 8:00 pm Open Public Business Meeting to re-enter the Open Work Session Meeting**

**8:46pm Reconvene 8:00pm Open Public Regular Business Meeting**

**8:50pm Closed Session discussion regarding Affordable Housing Litigation**

**9:00pm Exit Closed Session discussion to re-enter the Open Public Business Meeting**

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9:00pm - Re-enter 8:00pm Open Public Regular Business Meeting

Township Attorney Landel reported he forgot to report to the Township Committee earlier this evening that he completed an ordinance to authorize a modified agreement with Bergen County United Way/Madeline Housing Partners, LLC to reflect the use of \$400,000 of municipal Affordable Housing Trust Funds for the purchase of the property at 370 Clinton Avenue to be used for supportive housing for individuals with developmental disabilities and \$75,000 towards a one-time non-refundable contribution towards the cost of the facility. Mr. Landel suggested in the interest of time ordinance #1832 could be introduced and scheduled for adoption on June 5, 2017 at which time Mr. Landel expects to have the revised agreement completed. No objections were raised by the Township Committee Members since this facility has been a governing body priority.

MOTION: SCANLAN SECOND CAROLAN

All voting yes to introduce ordinance #1832

CAROLAN YES MADIGAN YES SCANLAN YES SHANLEY YES  
BOONSTRA YES

MOTION: CAROLAN SECOND SCANLAN  
TO ADJORN 9:05PM

V Meeting adjourned 9:05 pm

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Rudolf E. Boonstra  
Mayor

\_\_\_\_\_  
Joyce C. Santimauro  
Municipal Clerk

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