

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
TUESDAY, OCTOBER 15, 2013**

**(Rev. 10-15-13)**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE WORK SESSION MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, OCTOBER 15, 2013 - 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, OCTOBER 15, 2013**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE BUSINESS MEETING  
MUNICIPAL COURT ROOM  
TUESDAY, OCTOBER 15, 2013 - 8:00 PM**

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra
2. Flag Salute led by Sara Tully
3. Invocation given by Mayor Rudolf E. Boonstra
4. Reading of the "Open Public Meetings Act" statement by Mrs. Santimauro.
5. Roll call of the Township Committee
6. Meeting open for public comment on any item on or off the Agenda; five (5) minutes per speaker
7. Presentation – Recognition of Police Officers who recently retired – Sergeant Robert McKay and Patrolman Andrew Poremba
8. Approval of the following Township Committee meeting minutes:

Township Committee Work Session and Regular Meeting Minutes from October 1, 2013

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

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

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

- #13-245       Payment of Bills
- #13-246       Return of certain overpaid taxes, escrow monies, etc.
- #13-247       Authorize Acceptance of Bergen County Open Space Grant
- #13-248       Approve Road Closure for Newtown Road
- #13-249       Release Closed Session Minutes
- #13-250       Reconfirm Adoption of Resolution #13-238

**II       Motions**

- a.       Authorize a request for a 14"X7 ¼" ground sign stating "Partners in Pride" to be located on the triangle by the ambulance corps building.

**III       Ordinances – Introductions**

#1720 – AN ORDINANCE TO AMEND CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 146-11 "DOMESTIC ANIMALS," TO REQUIRE RESTRICTIONS ON THE WALKING OF DOGS IN CERTAIN AREAS

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
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#1721 – AN ORDINANCE TO AMEND CHAPTER 111, “DOGS,” OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 111-1 “DEFINITIONS,” TO FURTHER CLARIFY THE DEFINITION OF AN AT LARGE DOG

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

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

**IV Motions (Not on Consent Agenda)**

- a. Approve the Lions Club annual Christmas Tree Sale from November 22, 2013 through December 22, 2013 adjacent to the Getty station at 322 Franklin Avenue.

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

- b. Approve the Ladies Auxiliary of the Wyckoff Volunteer Fire Department request for a temporary sign October 15-October 19, 2013 advertising their fish dinner fundraiser at 320 Wyckoff Avenue.

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

**V Ordinances (Further Consideration/Public Hearings)**

#1719 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.

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

**VI 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  
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**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 p.m.

**Flag Salute**

The Township Committee proceeded with the Pledge of Allegiance led Sara Tully.

**Invocation**

The Invocation was given by Mayor Rudolf E. Boonstra.

**Open Public Meeting Act Statement**

Municipal Clerk Santimauro read the "Open Public Meeting Act" Statement: "This regular meeting of the Township Committee of the Township of Wyckoff is now in session. In accordance with the provisions of Section 8 of the Open Public Meetings Act, I wish to advise that notice of this meeting has been posted in the lower level of the Memorial Town Hall and that a copy of the schedule of meetings has also been filed with the Township Clerk, and copies of this agenda and the annual notice of meetings, of which this is a part, have been heretofore sent to the Ridgewood News, The Record, and The North Jersey Herald and News all papers with general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers."

**Attendance**

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

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

**Presentation** – Recognition of Police Officers who recently retired – Sergeant Robert McKay and Patrolman Andrew Poremba

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

Township Committee Work Session and Regular Meeting Minutes from October 1, 2013

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

**Consent Agenda:**

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

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

**#13-245       Payment of Bills**

**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,

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**WHEREAS**, the two (2) Committeemen acting as the Finance Committee recommend payment; 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 proper officers of the Township be, and they are hereby authorized and directed to draw checks against the funds of the Township of Wyckoff in payment of such vouchers covered by checks no. 11845 – 11880 Payroll A/C, Direct Deposit Vouchers no. 2422 - 2480, checks no. 067568 – 067647 Claims A/C, Claims Wire nos. 131003 & 131004 and Voided checks no. 067567 & 067613.

**#13-246      Return of certain overpaid taxes, escrow monies, etc.**

**BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the Treasurer is hereby authorized and directed to return certain monies as follows:

**TAX REFUND:**

Mary T. Hermansen, c/o Judy Hermansen, 51 Lyon Road, Waldwick, New Jersey 07463 – Refund on 3<sup>rd</sup> Quarter Taxes due to overpayment – Block 206/Lot 48 – 309 Windham Court - \$1,095.95

Breslin, Auty & Preziosi, 126 State Street, Hackensack, New Jersey 07481 – Refund of 3<sup>rd</sup> Quarter Taxes due to overpayment – Block 443/Lot 19 – 292 Merrywood Drive - \$3,529.06

**RECREATION:**

Mark Russo, 81 Barrett Lane, Wyckoff, New Jersey 07481 – Football & Soccer Refund - \$100.00

**#13-247      Authorize Acceptance of Bergen County Open Space Grant**

**BE IT RESOLVED**, that the Mayor and Township Committee of the Township of Wyckoff wish to enter into a grant agreement with the County of Bergen for the purpose of using a \$20,000.00 matching grant award from the 2012 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the project entitled “Russell Farms Community Park” located in Block 377 Lot 18.05 on the tax maps of the Township of Wyckoff;

**BE IT FURTHER RESOLVED**, that the Mayor and Township Committee hereby authorize Mayor Rudolf E. Boonstra to be a signatory to the aforesaid grant agreement CONTRACT; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township Committee hereby Robert J. Shannon, Jr., Township Administrator to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Township Committee recognize that the Township of Wyckoff is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund’s requirements;

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**#13-248      Approve Road Closure for Newtown Road**

**WHEREAS**, the Township of Wyckoff has applied for and has been awarded a NJDOT trust fund grant to improve a section of Newtown Road that the NJDOT has determined is in need of improvement; and,

**WHEREAS**, the Wyckoff Police Department has determined a road closure is required for safety due to the narrowness of the road and for expeditious completion of the improvement; and,

**WHEREAS**, the Wyckoff Police Department has designed a road detour; and,

**WHEREAS**, the Townships Professional Consulting Engineer, Boswell Engineering has recommended that the duration of the work will require a road closing from, October 28, 2013 to approximately November 22, 2013 during the hours of 6:45 a.m. to 7:00 p.m.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that the Township Committee does hereby authorize the road closure and detour plan as recommended by the Wyckoff Police Department and the Wyckoff Professional Consulting Engineer for Newtown Road from October 28, 2013 through November 22, 2013, during the hours of 6:45 a.m. to 7:00p.m.

**BE IT FURTHER RESOLVED**, that the Township Traffic Safety Officer will implement and monitor the road closing.

**BE IF FURTHER RESOLVED**, that the Municipal Clerk shall provide a certified copy of this resolution to Police Chief Fox, Lieutenant Van Dyke, Township Engineer DiGennaro, Public Works Manager Fisher, Fire Chief Graglia, and Consulting Engineer Peter TenKate of Boswell Engineering.

**#13 249      Release Closed Session Minutes**

**WHEREAS**, Section 8 of the "Open Public Meetings Act" provides for the release of Closed Session Minutes at the discretion of the governing body or as soon as the issue has been resolved.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff that the release of the following Closed Session Minutes is hereby authorized and directed:

**Resolution**

**Date**

#13-C8 b

October 15, 2013

Copies of said minutes are attached hereto and made a part hereof as though set forth herein at length.

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING  
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Township of Wyckoff  
RESOLUTION 2013-C8b  
NJSA 10:4-12 b (7)  
Pending Litigation

10-01-13

Present: Douglas J. Christie, Deputy Mayor, Township  
Committeemen: Haakon Jepsen, Kevin J. Rooney and  
Brian D. Scanlan

Staff Present: Taryn L. Sommella, Esq. for Robert E. Landel, Township  
Attorney Robert J. Shannon, Jr., Township Administrator  
Joyce C. Santimauro, Municipal Clerk

Absent Rudolf E. Boonstra, Mayor

8:35 PM

Mr. Rooney cautioned the Township Committee that this discussion will not include a discussion of employees; it will focus on the merits of the grievance submitted by the PBA Grievance Committee. The Chief of Police’s responses and the guidance regarding contract language from Labor Counsel was reviewed.

Based on a careful review, a Township Committee consensus appeared to exist to deny the grievance. However, the Township Committee appeared to suggest that the denial letter also include an offer from the Township Committee members who comprise the Police Subcommittee with Chief Fox and Administrator Shannon, to meet with the PBA Grievance Committee to discuss the grievance.

Adjourn 8:55 PM

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Rudolf E. Boonstra, Mayor

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Joyce Santimauro, Municipal Clerk

**#13-250      Reconfirm Adoption of Resolution #13-238**

**WHEREAS**, the Township of Wyckoff has successfully submitted a grant application and has been awarded a \$150,000 NJ DOT trust fund grant to improve Newtown Road; and,

**WHEREAS**, the Township Committee approved the bid specification and authorized competitive bidding; and,

**WHEREAS**, a legal advert soliciting competition sealed bids was published in the September 6, 2013 issue of the Ridgewood News; and,

**WHEREAS**, a legal advert soliciting competitive sealed bids was posted on the Township of Wyckoff’s web site at the “bids and jobs” quick link easily accessed from the home page; and,

**WHEREAS**, on September 20, 2013 at 11:00 a.m. the following sealed bids were received, opened and their contents announced:

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<u>Bidder Name</u>	<u>Bid Amount</u>	<u>Alternate A</u>
D&L Paving Contractors, Inc. 681 Franklin Avenue Nutley, NJ 07110	\$141,623.06	\$15,400.00
AJM Contractors Inc. 300 Kuller Road Clifton, NJ 07011	\$147,387.50	\$5,200.00
Haskell Paving Inc. 30 Greenwood Lake Turnpike Ringwood, NJ 07456	\$146,995.00	\$10,000.00
New Prince Concrete Construction Company, Inc. 21 Eileen Terrace Hackensack, NJ 07601	\$133,021.50	\$5,600.00

**WHEREAS**, Boswell Engineering, the Township's Consulting Engineer has provided the attached recommendation, (attached as if set forth at length) that recommends a contract award to the lowest responsive and responsible bidder, New Prince Construction Company, Inc.; and,

**WHEREAS**, the Township Administrator and the Township Attorney have reviewed this procurement and they concur with the recommendation; and,

**WHEREAS**, the CFO has attached a certificate of available funds indication adequate funds exist in account number C-04-56-913-001 for this procurement.

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a lump sum contract for \$138,621.50 is hereby awarded to New Prince Concrete Construction Company Inc., 21 Eileen Terrace, Hackensack, NJ 07601 to perform and complete the Base Bid and Alternate 1 improvements to Newtown Road in accordance with the specifications.

**II      Motions**

- a. Authorize a request for a 14"X7 ¼" ground sign stating "Partners in Pride" to be located on the triangle by the ambulance corps building.

**III     Ordinances – Introductions**

**ORDINANCE #1720**

**AN ORDINANCE TO AMEND CHAPTER 146, "PARKS, PLAYGROUNDS AND RECREATIONAL AREAS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 146-11 "DOMESTIC ANIMALS," TO REQUIRE RESTRICTIONS ON THE WALKING OF DOGS IN CERTAIN AREAS.**

**BE IT ORDAINED** by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 146, "Parks, Playgrounds and Recreational Areas," Section 146-11 "Domestic Animals," is hereby amended as follows:

**SECTION 1 - Chapter 146 Parks, Playgrounds and Recreational Areas;**

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Section 146-11 Domestic Animals

No domestic animals, except Seeing Eye dogs, shall be allowed or permitted within any park, playground or recreation area, except as expressly permitted below:

~~A. The walking of leashed dogs which are licensed and registered within the Township of Wyckoff pursuant to Chapter 111 of the Code of the Township of Wyckoff shall be permitted at the following locations:~~

Dogs which are properly and legally licensed and registered, may be walked by a person competent to properly manage and control the actions of said dog, only if such dog is securely confined and controlled by an adequate leash not more than ten feet long, at the following locations:

- (1) The portion of Wyckoff Community Park, within Lot 36, Block 346, which is contained between Wyckoff Avenue and the edge of the parking lot which abuts the recreational fields. Such permitted area shall be inclusive of the parking lot. There shall be no dog walking permitted on the recreational fields.
- (2) The outdoor areas of the Larkin House property, known as Lot 32.01, Block 205.
- (3) The paved and improved portion of the public right-of-way which serves as access and parking for the Memorial Field Complex which extends from Woodland Avenue in a westerly direction and ends at the intersection of Demarest Avenue and Jeffer Court. There shall be no dog walking on the adjacent recreational fields and/or facilities.
- (4) Russell Farms Community Park known as Lot 18.05 Block 377.

B. All individuals walking dogs at the above-permitted areas shall be required to immediately and properly dispose of such dogs' solid waste pursuant to Chapter 192 of the Code of the Township of Wyckoff.

SECTION 2 - Except as hereby amended, all other Sections of Chapter 146 shall remain in full force and effect.

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

ORDINANCE #1721

AN ORDINANCE TO AMEND CHAPTER 111, "DOGS," OF THE CODE OF THE TOWNSHIP OF WYCKOFF, SECTION 111-1 "DEFINITIONS," TO FURTHER CLARIFY THE DEFINITION OF AN AT LARGE DOG.

BE IT ORDAINED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, that Chapter 111, "Dogs," Section 111-1 "Definitions" is hereby amended as follows:

SECTION 1 - Chapter 111 DOGS

Section 111-1 DEFINITIONS - AT LARGE

Off the property of the owner or person in charge of custody and not ~~on a leash~~ securely confined and controlled by an adequate leash not more than ten feet long and by a person competent to properly manage and control the actions of the dog.

SECTION 2 - Except as hereby amended, all other Sections of Chapter 111 shall remain in full force and effect.

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

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

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

**IV Motions (Not on Consent Agenda)**

- a. Approve the Lions Club annual Christmas Tree Sale from November 22, 2013 through December 22, 2013 adjacent to the Getty station at 322 Franklin Avenue.

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

- b. Approve the Ladies Auxiliary of the Wyckoff Volunteer Fire Department request for a temporary sign October 15-October 19, 2013 advertising their fish dinner fundraiser at 320 Wyckoff Avenue.

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

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V Ordinances (Further Consideration/Public Hearings)

**#1719 - AN ORDINANCE TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE TOWNSHIP OF WYCKOFF AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF GRANT FUNDS THEREFORE.**

ORDINANCE  
FINAL PASSAGE

MUNICIPAL CLERK: Mr. Chairman, I have Ordinance No. 1719, entitled:

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

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

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

COMMITTEEMAN SCANLAN: Seconded.

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

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1719, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

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

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1719 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN ROONEY: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION:           ROONEY           SECOND           SCANLAN

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CHRISTIE YES JEPSEN YES ROONEY YES SCANLAN YES  
BOONSTRA YES

**ORDINANCE #1719**

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

**WHEREAS**, the Township of Wyckoff has made an application to the Bergen County Open Space Trust Fund Municipal Program for Park Improvement and Development to receive grant funds for the construction of recreational paths and other improvements at the Russell Farms Community Park located Block 377, Lot 18.05; and,

**WHEREAS**, the Township of Wyckoff has been advised it is the recipient of a grant in the amount of \$20,000.00 for the construction of improvements at the Russell Farms Community Park; and,

**WHEREAS**, the Township of Wyckoff shall enter into a contract with the Bergen County Open Space Trust Fund Program to participate in the receipt of grant funds made available; and,

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

**SECTION 1.** The Township of Wyckoff, in the County of Bergen shall proceed with the construction of improvements at the Russell Farms Community Park with a Bergen County Open Space Trust Fund Grant of \$20,000.00.

**SECTION 2.** The cost of implementing said improvements in Section 1 shall be paid by the Township out of funds to be received specifically for said purpose through the Bergen County Open Space Trust Fund Grant Program.

**SECTION 3.** It is hereby determined and stated:

- a. Said purpose is not a current expense. The same is an Improvement which the Township of Wyckoff may lawfully make or acquire and no part of the cost of said improvement has been or shall be specifically benefited.
- b. It is not necessary to finance this authorization by the issuance of obligations by the Township of Wyckoff pursuant to the Local Bond Law of the State of New Jersey.
- c. The total authorized appropriation in the ordinance is \$20,000.00.

**SECTION 4.** The monies which the Township of Wyckoff is authorized to receive pursuant to the terms of the Bergen County Open Space Trust Fund Program, shall, when received, be placed in a capital improvement fund of the Township of Wyckoff for the purpose set forth in Section 1 of this ordinance.

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

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

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**VI** Meeting adjourned 8:15 pm.

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Mayor Rudolf E. Boonstra

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Joyce C. Santimauro  
Municipal Clerk