TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 3, 2016

(Revised 5-2-16)

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE WORK SESSION MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 3, 2016 - 7:30 P.M.

1. 7:30 pm Work Session Meeting called to order by Mayor Kevin J. Rooney

2. Roll call of Township Committee

3. Reading of "Open Work Session" statement by Mrs. Santimauro

4. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.

5. Mayor and Municipal Clerk to sign documents

6. a. Finance Committee to review and sign vouchers
   b. Report of Township Committee
   c. Report of Administrator
   d. Report of Attorney

7. Recess Work Session Meeting to conduct 8:00 pm Business Meeting

8. Reconvene Work Session Meeting

9. Adjourn

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

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
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TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE BUSINESS MEETING
MUNICIPAL COURT ROOM
TUESDAY, MAY 3, 2016 - 8:00 PM

1. Regular Meeting of the Wyckoff Township Committee called to order by Mayor Kevin J. Rooney
2. Flag Salute
3. Invocation will be given by Pastor Tom Larkin from Abundant Life Reformed 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. Approval of the following Township Committee meeting minutes: Township Committee Regular Work Session and Regular Business Meeting Minutes April 19, 2016 & Township Committee Regular Business Meeting Minutes from April 5, 2016.

MOTION: _____BOONSTRA____SECOND _____SCANLAN_____
BOONSTRA_YES_CAROLAN _ABSTAIN_ MADIGAN YES SCANLAN_YES_
ROONEY_YES_

8. **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):**

#16-144	Authorize Contract for Police Accreditation Service Training & Compliance
#16-145	Preparation of 2016 Estimated Tax Bills
#16-146	Payment of Bills
#16-147	Return of Certain Overpaid Taxes, Escrow Monies, etc.
#16-148	Authorize Suspension of Chief of Police with Pay
#16-149	Authorize Acceptance of Grant from Bergen Joint Insurance fund for Accreditation Service and Execution of Grant Agreement
#16-150	Authorize Cooperative Pricing Contract for Road Resurfacing
#16-151	Authorize Professional Service Contract for Engineering Services to Achieve NJDOT Grant to improve Crescent Avenue

II **Motions**

a. Authorize Grace United Methodist Church's request for a temporary banner advertising Vacation Bible School and a tent for Spring and Summer Sunday and Vacation Bible School events.

b. Approve St. Nicholas Greek Orthodox Church's request for their annual festival on the following dates and times:
September 23 - 12pm – 11pm
September 24 - 12pm – 11pm
September 25 - 12pm – 7pm

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c. Approve specifications and authorize sealed competitive bidding published on April 22, 2016 for consulting services to assist in securing N.J.S.A.C.O.P. accreditation of the Wyckoff Police Department and police training and compliance management. Bid opening on May 3, 2016.

d. Approve the Junior Wyckoff Volunteer Fire Department application from Jason Vaccarella into Company #2.

e. Authorize the Zabriskie Board of Trustees request for ten (10) day temporary signs advertising the May 25th historical house tours.

III **Ordinances – Introductions**

#1800 - BOND ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $595,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF $541,000 OF BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

#1801 - AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE RATE OF COMPENSATION OF EACH OFFICIAL AND TOWN HALL EMPLOYEE OF THE TOWNSHIP OF WYCKOFF, AND THE METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2016

Following is the vote on the Consent Agenda:

MOTION: _____SCANLAN_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ CAROLAN _YES_ MADIGAN _YES_ SCANLAN_YES_
ROONEY_YES_

IV **Ordinance For Introduction Not On Consent Agenda**

1802 - AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING THE STREET KNOWN AS DEEP BROOK ROAD

MOTION: _____BOONSTRA_____SECOND _____CAROLAN_____
BOONSTRA_YES_ CAROLAN _YES_MADIGAN _YES_ SCANLAN_ABSTAIN
ROONEY_YES_

V **Ordinance – Public Hearing/Further Consideration**

#1799 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350 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: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CAROLAN _YES_ MADIGAN _YES_ SCANLAN_YES_
ROONEY_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
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 3, 2016

Meeting Called To Order
Mayor Kevin J. Rooney called the regular meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 8:00 pm.

Flag Salute
The Township Committee proceeded with the Pledge of Allegiance led by Mayor Kevin J. Rooney.

Invocation
The Invocation was given by Pastor Tom Larkin from Abundant Life Reformed Church.

Attendance
Township Committee Present: Mayor Kevin J. Rooney; Committee Present: Rudolf E. Boonstra, John A. Carolan, Thomas J. Madigan and Brian D. Scanlan
Staff Present: Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel.

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

Meeting Open for Public Comment
The Township Committee voted unanimously to open the public portion of the meeting.

No one came forward.

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

Approval of the following Township Committee meeting minutes:

> Township Committee Regular Work Session and Regular Business Meeting Minutes April 19, 2016 & Township Committee Regular Business Meeting Minutes from April 5, 2016.

MOTION: _____BOONSTRA____SECOND _____SCANLAN_____
BOONSTRA_YES_CAROLAN _ABSTAIN_ MADIGAN YES SCANLAN_YES_
ROONEY_YES_

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

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SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, MAY 3, 2016

I Resolutions (Adoption of the following):

#16-144 Authorize Contract for Police Accreditation Service Training & Compliance

WHEREAS, the Township Committee determined on April 19, 2016 to fund a consultant to assist the Township in securing an accreditation of the Wyckoff Police Department and police training and compliance management; and,

WHEREAS, a legal advert was published in the April 22, 2016 issue of the Ridgewood News and a notice was posted on the Township's website, at the "Bids & Jobs" quick link easily accessed from the homepage, www.wyckoff-nj.com; and,

WHEREAS, on May 3, 2016 at 11:00am the following sealed bid was received, opened and its contents read aloud as:

The Rodgers Group LLC
PO Box 831
Island Heights, NJ 08732

Prices:

1. Police accreditation service - $ 39,900.00
2. On-line Police Training Module program management and compliance program - $ 4,992.00
3. Power DMS Computer Program - $ 5,154.00
4. Guardian Tracking employee performance management computer Software program - $ 4,145.00
5. Grand Total - **$54,191.00**

WHEREAS, the Township Attorney and Township Administrator have reviewed the bid and the procurement and recommended the Township Committee award a contract; and,

WHEREAS, the Chief Financial Officer has issued a certificate of availability that indicates funds exist for this expenditure in account C-04-55-932 and 6-1-99-300-770; and,

NOW THEREFORE BE IT RESOVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that a contract is herby awarded to the Rodgers Group, LLC, PO Box 831, Island Heights, NJ 08732 for a total contract price of $54,191.00.

BE IT FURTHER RESOLVED, that the Municipal Clerk provide a certified copy of this resolution to Lieutenant VanDyk, AOIC, Lieutenant Murphy and Captain Timothy Condon of the Bergen County Prosecutor's Office.

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#16-145 **Preparation of 2016 Estimated Tax Bills**

WHEREAS, delays by the Bergen County Board of Taxation in certificating the 2016 Tax Rate will cause delays in regular billing of 2016 taxes; and,

WHEREAS, the Township Committee has determined that there will be insufficient cash flow to support operations in late July 2016 unless third quarter revenue is received on time; and,

WHEREAS, the Tax Collector and the Chef 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 2016, in accordance with the provisions of N.J.S.A. 54:4-66.2 et seq.

2. The entire estimated annual tax levy for 2016 is hereby set at $80,729,931.

3. The Tax Collector takes any additional steps necessary to immediately implement this resolution.

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TOWNSHIP COMMITTEE REGULAR BUSINESS MEETING
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#16-146 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. 14752 – 14779 Payroll A/C, Direct Deposit Vouchers no. 5838 - 5887, Library Payroll check nos. 1210 & 1211, Library Direct Deposit Vouchers no. 2023 - 2056, Claims Wire nos. 160501, 160502 & 160503, Dog Trust Transfer - $881.63, Claims check nos. 073836 – 073963 and Voided Claims check no. 073835.

#16-147 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:

BOARD OF ADJUSTMENT:
Square One Contractors, Inc., 5 Reynolds Road, Pequannock, New Jersey 07440 – Return of Escrow – Block 490/Lot 13 – 451 Louisa Avenue - $390.93

RECREATION:
Mike Kane, 414 Lake Road, Wyckoff, New Jersey 07481 – Refund due to error in registration - $235.00

Jeffrey Tahiti, 407 Grandview Avenue, Wyckoff, New Jersey 07481 – Summer Camp Refund - $60.00

Susan Sobkowicz, 243 Van Houten Avenue, Wyckoff, New Jersey 07481 – Cheerleading Clinic Refund - $30.00

Laura Conkling, 282 Pine Street, Wyckoff, New Jersey 07481 – Baseball Refund - $65.00

Chris Lawrence, 385 Newtown Road, Wyckoff, New Jersey 07481 – Softball Refund - $65.00

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Lisa Carollo, 425 Red Rock Road, Wyckoff, New Jersey 07481 – Soccer Refund - $65.00
John Amodeo, 289 Meadowbrook Road, Wyckoff, New Jersey 07481 – Baseball Refund - $90.00

Kristen Herman, 744 Hickory Hill Road, Wyckoff, New Jersey 07481 – Baseball Refund - $90.00

#16-148 **Authorize Suspension of Chief of Police with Pay**

WHEREAS, the Township of Wyckoff ("Wyckoff") and the Bergen County Prosecutor's Office ("BCPO") entered into a Memorandum of Understanding on March 25, 2016 (the "MOU") as a result of certain allegations against Wyckoff Police Chief Benjamin Fox ("Chief Fox"), including allegations of violations of the New Jersey Attorney General's Law Enforcement Directive 2005-1 prohibiting racial profiling; and

WHEREAS, New Jersey Attorney General Internal Affairs Policy and Procedures (the "Attorney General Guidelines") states that any complaint against a law enforcement executive must be referred to the County Prosecutor's Office; and

WHEREAS, the BCPO is conducting an investigation into the aforesaid actions of Chief Fox; and

WHEREAS, Wyckoff is still awaiting the results of the said investigation of the BCPO; and

WHEREAS, the Attorney General Guidelines provide that an officer may be suspended pending the outcome of an internal affairs investigation when an immediate suspension is necessary to maintain the safety, health, order or effective direction of public services; and

WHEREAS, in order to maintain the safety, health, order or effective direction of public services in Wyckoff, of the department, Wyckoff has determined that Chief Fox should be immediately suspended with pay pending the results of the investigation by the BCPO; and

WHEREAS, pursuant to the MOU, a Monitor has been temporarily established in and for the Wyckoff Police Department to ensure the orderly administration of the law enforcement function of the Wyckoff Police Department during the pending of the foregoing investigation by the BCPO; and

WHEREAS, Wyckoff's Appointing Authority has appointed an Acting Officer in Charge ("AOIC") of the Wyckoff Police Department; and

WHEREAS, the BCPO and the AOIC have no objections to the suspension of Chief Fox on an immediate basis; and

WHEREAS, Chief Fox had previously suggested that he be placed on paid Administrative Leave, which suggestion was accepted by Wyckoff by Resolution No. 2016-C3, adopted March 22, 2016; and

WHEREAS, the Wyckoff Township Committee is the designated Appointing Authority pursuant to N.J.S.A. 40A:14-118; and

NOW, THEREFORE, BE IT RESOLVED that Chief Fox's employment status is hereby modified from Administrative Leave to suspended, with pay, effective immediately; and

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BE IT FURTHER RESOLVED that Chief Fox shall remain suspended with pay until further directive from Wyckoff's Appointing Authority; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be immediately provided to Chief Fox so as to provide notice of the foregoing.

May 3, 2016 – Statement from Mayor Kevin Rooney regarding the suspension of Police Chief Benjamin Fox

Tonight, the Wyckoff Township Committee voted unanimously to suspend Police Chief Benjamin Fox with pay. On March 22, 2016, Chief Fox requested to be put on paid administrative leave. At that time, the Township Committee approved Chief Fox's request for administrative leave. Representatives of the Township discussed the issues relating to the Chief's suspension during the closed session meeting of April 19, 2016, which Chief Fox was supplied a rice notice which he declined to be present. Tonight, as Mayor, I felt it was necessary to take this step in order to allow for the investigation by the Bergen County Prosecutors Office and their appointed Monitor to continue without any chance for interruption. The current structure of our police department remains unchanged and our Acting Officer in Charge will continue to work with the Prosecutor's Monitor to ensure the orderly administration of the law enforcement function of the Wyckoff Police Department. I look forward to reviewing the findings of the investigation and expect nothing short of the full cooperation we have had to date with the County Prosecutor and his staff.

Tonight the Township Committee made an additional noteworthy step, by contracting with the Rodgers Group for "Law Enforcement Accreditation." By moving toward this accreditation, the Township of Wyckoff and the Wyckoff Police Department are implementing a model that increases operational efficiency and improves the delivery of services, all while reducing risk and lowering costs to our residents. The following quote is from their website, "Major law enforcement associations, leading educational and training institutions, governmental agencies, insurance pools and law enforcement executives internationally, acknowledge that the voluntary and transparent application of a public safety accreditation program is the benchmark for today's law enforcement agency."

I would like to reassure the residents of Wyckoff, our neighboring communities, and any visitors who come to Wyckoff that my main goal continues to be that the Wyckoff Police Department protects those they have been sworn to serve. I have no doubt that our police officers will continue to operate with the utmost respect for everyone in our community.

#16-149 **Authorize Acceptance of Grant from Bergen Joint Insurance Fund for Accreditation Service and Execution of Grant Agreement**

WHEREAS, the Commission on the Accreditation of Law Enforcement Agencies ("CALEA") and the State of New Jersey Associations of Chiefs of Police offer a program to obtain accreditation in order to attain the highest standards of police management; and,

WHEREAS, the Bergen Joint Insurance Fund (JIF) is seeking to encourage police departments to pursue such excellence by providing a grant in the amount not to exceed $25,000 to support the Wyckoff Police Department's efforts to attain accreditation from New Jersey Chiefs of Police; and,

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WHEREAS, Wyckoff's governing body believes that the attaining of such certification is consistent with the goals of the Wyckoff Police Department; and,

WHEREAS, the Acting Officer in Charge (AOIC) is committed to taking necessary action in order to support the accreditation process; and,

WHEREAS, the successful completion of the accreditation process from the New Jersey State Associations of Chiefs of Police will result in a reduction in liability insurance premiums from the Bergen JIF; and,

WHEREAS, in the long term completion and retention of accreditation from the New Jersey State Associations of Chiefs of Police will help the municipality manage its liability and workers compensation insurance exposure.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, herein after the "Municipality", in the County of Bergen and State of New Jersey, as follows:

1. The Mayor, Administrator and AOIC are hereby authorized to enter into a Grant Agreement with the Bergen JIF for the receipt of funding in the amount of $25,000 for the New Jersey State Chiefs of Police accreditation program.
2. The Municipality agrees to abide by the terms of the Grant Agreement to attain certification within two (2) years of the date of the agreement. Upon accreditation being obtained, the Bergen JIF will use their normal accreditation discount to offset the grant costs.
3. If the Municipality does not achieve certification within the two year period, the amount of the Grant is due and payable to the Bergen JIF within a three (3) year period.
4. If the Municipality does not achieve the certification within the two year period and/or leaves the Bergen JIF before the grant is repaid in full, the amount of the grant is due immediately to the Bergen JIF upon the date of termination to the JIF.
5. This Resolution shall take effect immediately.

#16-150 **Authorize Cooperative Pricing Contract for Road Resurfacing**

WHEREAS, Ordinance No.1100 authorized participation in a cooperative pricing system with municipalities in Northwest Bergen County; and,

WHEREAS, the Township of Wyckoff is a member municipality of the Northwest Bergen Cooperative Pricing System**;** and,

WHEREAS, the Township Committee previously directed the Township Administrator to participate in the Northwest Bergen Cooperative Pricing Systems 2016 Road Resurfacing bid; and,

WHEREAS, the Borough of Ramsey (the lead agency) has complied with the Local Public Contracts Law and publicly advertised, received, opened, and read the bids as indicated on the attached bid summary sheet; and,

WHEREAS, attached please find the Lead Agency's resolution of contract award; and,

WHEREAS, the Borough of Ramsey has awarded a contract to the lowest responsive and responsible bidder from six (6) bidders to D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110; and,

WHEREAS, the participating municipalities are required to pass a resolution to participate and execute individual contracts; and,

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WHEREAS, the Chief Financial Officer has issued a certificate attached to this resolution which indicates that available funds are available in capital ordinance 1799; and,

WHEREAS, the Lead Agency is responsible for Affirmative Action requirements, prevailing wage requirements, bonding requirements and compliance with the Local Public Contracts Law.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey that they do hereby authorize a contract to the lowest responsive and responsible bidder, D & L Paving Contractors, Inc., 681 Franklin Avenue, Nutley, New Jersey 07110 at a rate of $64.50 per ton of installed asphalt and milling at $2.93 a square yard at an estimated not to exceed contract amount up to $320,000.

BE IT FURTHER RESOLVED, that this contract pricing can be utilized in 2016 if the Township is advised it is a recipient of a Bergen County Open Space Grant to improve the Memorial Field Basketball Courts up to $32,000.00.

BE IT FURTHER RESOLVED, that this resolution of award is contingent upon receipt of a properly adopted award resolution by the Ramsey Governing Body.

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are authorized to execute a contract.

#16-151 **Authorize Professional Service Contract for Engineering Services to Achieve NJDOT Grant to improve Crescent Avenue**

WHEREAS, the Township of Wyckoff has a real need and requires the professional services of a Consulting Engineer to implement and achieve compliance with the NJDOT Municipal Aid Grant Project-Crescent Avenue improvements; and,

WHEREAS, the Township of Wyckoff is the recipient of a NJDOT trust fund grant of $155,500.00; and,

WHEREAS, the Township Committee has determined to appoint Boswell Engineering as its' Consulting Engineer due to their significant municipal traffic/sewer/land use and environmental engineering experience in New Jersey as a full service Engineering Consultant Their extensive experience in sanitary sewering, storm water sewering civil and road improvements and New Jersey Department of Transportation (NJDOT) permit processing for mandate compliance has proven to be thorough and complete in previous years; and,

WHEREAS, the Purchasing Agent and the Chief Financial Officer have determined that the cost of these services may exceed $17,500 and believe it is prudent to anticipate the value of these services in excess of $17,500 to ensure compliance with NJSA 19:44A-20.5 et.seq.; and,

WHEREAS, each business entity has completed and submitted a Business Entity Disclosure Certification which certifies that each business entity has not made any reportable contributions ($300 or more) to a political or candidate committee in the Township of Wyckoff with the elected officials in the previous one year, and that the contract will prohibit each business entity from making any reportable contributions ($300 or more) through the term of the contract; and,

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WHEREAS, the Township Committee awards a one year contract for municipal Consulting Engineering Services services in accordance with the alternate process pursuant to the provisions of NJSA 19:44A-20.5; and,

WHEREAS, the Local Public Contracts Law NJSA 40A:11-5 requires the resolution authorizing award of contracts for professional services without competitive bids and the contract itself to be made available for public inspection; and,

WHEREAS, the Chief Financial Officer, in accordance with the Local Public Contracts Law, has duly executed a Certificate of Available of Funds indicating that adequate funds have been appropriated in the 2016 Municipal Budget, capital account 1799 for capital projects when projects are funded due to the receipt of a grant.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that a one year contract for this calendar year is hereby awarded to Boswell Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606 for Consulting Engineer, $144.00 per hour, up to $38,750.00 when approved by the Township Committee.

1. The Township Committee Chairman and Clerk are hereby authorized and directed to execute contracts with each of said professionals and to take all other steps necessary to carry this resolution into effect.

2. Said appointments are made without competitive bidding under the provisions of the Local Public Contracts Law which excepts from competitive bidding "Professional Services" rendered by persons authorized law to practice a recognized profession and whose practice is regulated by law in accordance with NJSA 40A:11-1 et seq and in accordance with NJSA 19:44A-20.5 alternate process.

3. The Business Entity Disclosure Certification and the Political Contribution Disclosure Forms are in the professional services files.

4. The Municipal Clerk shall execute a public notice of said appointments in the official newspaper of the Township as required by law.

BE IT FURTHER RESOLVED that these contracts have been awarded to these contractors based on the merits and abilities of the contractors to provide the goods or services as described herein. This contract was not awarded through a "fair and open process" pursuant to N.J.S.A. 19:44A-20-4 *et seq.* As such, the undersigned does hereby attest that these contractors, their subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of these one (1) year contracts to any political party committee in the Township of Wyckoff if a member of that political party is serving in an elective public office of the Township of Wyckoff when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the Township of Wyckoff when the contract is awarded.

II Motions

a. Authorize Grace United Methodist Church's request for a temporary banner advertising Vacation Bible School and a tent for Spring and Summer Sunday and Vacation Bible School events.

b. Approve St. Nicholas Greek Orthodox Church's request for their

annual festival on the following dates and times:
September 23 - 12pm – 11pm
September 24 - 12pm – 11pm
September 25 - 12pm – 7pm

c. Approve specifications and authorize sealed competitive bidding published on April 22, 2016 for consulting services to assist in securing N.J.S.A.C.O.P. accreditation of the Wyckoff Police Department and police training and compliance management. Bid opening on May 3, 2016.

d. Approve the Junior Wyckoff Volunteer Fire Department application from Jason Vaccarella into Company #2.

e. Authorize the Zabriskie Board of Trustees request for ten (10) day temporary signs advertising the May 25th historical house tours.

III **Ordinances – Introductions**

ORDINANCE NO. 1800

BOND ORDINANCE AUTHORIZING THE PURCHASE OF A FIRE PUMPER TRUCK IN, BY AND FOR THE TOWNSHIP OF WYCKOFF, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING $595,700 THEREFOR AND AUTHORIZING THE ISSUANCE OF $541,000 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 purchase of a fire pumper truck, 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.

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 purposes stated in Section 1 is $595,700.

B. The estimated aggregate maximum amount of bonds or notes to be issued for the purposes stated in Section 1 is $541,000.

C. The Township expects to use funds available from Fire Department Donations in the amount of $20,700 as a down payment for the purposes stated in Section 1.

D. The Township expects to use funds available from existing Township Ordinance 1736 in the amount of $34,000 as a down payment for the purposes stated in Section 1.

SECTION 3. The sum of $595,700, including said down payments of $20,700 and $34,000, is hereby appropriated for the purposes stated in Section 1.

SECTION 4. For the purpose of financing part of the cost of the

improvements described in Section 1, exclusive of said down payment and other available funds described in Section 2, the issuance of bonds of said Township in an aggregate principal amount not exceeding Five Hundred Forty One Thousand Dollars ($541,000) 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 Five Hundred Forty One Thousand Dollars ($541,000). 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.

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

A. The improvements or purposes 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 purpose described in Section 1 for which the bonds are hereby authorized to be issued, within the limits prescribed by the Local Bond Law, is 10 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 $541,000 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.

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 improvements or purposes 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 $541,000. 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 improvements 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.

ORDINANCE #1801

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 2016

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

SECTION 1. The rate of compensation of each officer and Town Hall employee of the Township of Wyckoff for the year 2016 whose compensation shall be on an annual basis within the range, and shall be paid semi-monthly, is as follows:

Township Administrator.....up to 147,841
Township Clerk.....up to 36,571
Administrative Assistant.....up to 49,285
Executive Administrative Assistant.....up to 52,865
Special Projects Assistant .....up to 38,193

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CFO/Assist. Admin./Information Tech Officer.....up to 128,859
Finance/Accounts Payable Clerk.....up to 49,199
Payroll/Certifying Off./Dep. Tax Collector/
Tax Searcher/Sewer Utility Clerk.....up to 59,820
Tax/Finance Clerk.....up to 33,949
Tax Collector.....up to 17,580
Tax Assessor.....up to 70,585
Assessing Inspector(s) (part-time).....up to 20.64 per hour
Recreation Director.....up to 111,753
Recycling Center Attendant(s)(part-time)……...up to 12.04 per hour
Twp. Engineer/Building Inspector.....up to 138,727
Municipal Housing Liaison.....up to 16,459
Construction Code Officer/Bldg Subcode Officer.....up to 98,202
Plumbing Subcode Official.....up to 23,807
Elevator Subcode Official.....up to 7,555
Fire Subcode Official.....up to 16,439
Zoning Enf./Prop Maint. Officer/Fire Marshal.....up to 65,876
Court Administrator.....up to 45,671
Municipal Magistrate.....up to 18,835
Violations Clrk/Dep.Crt Admin./Off. Clrk…….up to 32,000
Recreation Secy. .....up to 49,055
Affordable Housing/Planning Bd./Zoning Bd Secy.....up to 50,018
Office Clerk/Secretary/Deputy Registrar (fulltime)….up to 47,644
Office Clerk/Tax Assessor Secretary.....up to 46,458
Office Clerk/Secy/Tech. Assist (part-time)……up to 21.91 per hour
Clerical Assistants (part-time).....up to 14.52 per hour
Technical Assistant/Office Clerk/Secy.....up to 41,283
Chief of Police.....up to 164,692
New Milford CFO Interlocal Services Agreement.....up to 16,500
Library Payroll & Management Resourse Shared Service. ..10,153
Class 2 Appointment to Planning Board…….35.00 per meeting

Other Part Time/Police/Seasonal Personnel

Part-time Police Desk Clerk…….up to 13.39 per hour
Special Police Officer - Class 1.....up to 24.07 per hour
School Crossing Guard(s).....up to 20.18 per hour
Court Baliff. . . . . ……...up to 18.32 per hour
Court Security Officer ……..up to 50.00 per hour
Police Matron .....up to 17.81 per hour
Bldgs & Grounds Laborer(s).....up to 14.54 per hour
DPW Seasonal Laborer(s).....up to 14.54 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 $200 per season
Field Maintenanceup 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

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Summer Camp Counselors.....up to 9.15 per hour
Summer Camp Directors.....up to 21.00 per hour
Tennis Shed Attendants.....up to 5.75 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) & Womans 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.....$3,099

Six months service of a calendar year is required for consideration of a salary increase after hiring date.

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

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Following is the vote on the Consent Agenda:

MOTION: _____SCANLAN_____ SECOND _____BOONSTRA_____
BOONSTRA_YES_ CAROLAN _YES_ MADIGAN _YES_ SCANLAN_YES_
ROONEY_YES_

IV Ordinance For Introduction Not On Consent Agenda

1802 - AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING THE STREET KNOWN AS DEEP BROOK ROAD

ORDINANCE # 1802

AN ORDINANCE OF THE TOWNSHIP OF WYCKOFF ACCEPTING THE STREET KNOWN AS DEEP BROOK ROAD.

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

SECTION 1 - The following street has been dedicated to the Township of Wyckoff by way of a Deed of Dedication executed on November 12, 2008 by Barrister Home Construction, Inc. and by the making and filing of a map, is hereby accepted as a public street: Deep Brook Road as shown on the Tax Map of the Township of Wyckoff, Sheet 52 as listed below. Only the street which is included in the Deed and the incorporated legal description prepared by Jeffrey H. Kleine, PLS, of Lapatka Associates, Inc., dated February 8, 2008, are being accepted by the Township of Wyckoff pursuant to this ordinance. No parking lots, driveways, or parking areas are included in the streets being accepted by the Township of Wyckoff pursuant to this Ordinance.

SECTION 2 - The following are maps on which the foregoing street is shown:
1. Tax Map of the Township of Wyckoff as revised by Stephen R. Eid, NJLS, Sheet No. 52, Revision Date October 2013.

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

MOTION: _____BOONSTRA_____SECOND _____CAROLAN_____
BOONSTRA_YES_ CAROLAN _YES_MADIGAN _YES_ SCANLAN_ABSTAIN
ROONEY_YES_

V Ordinance – Public Hearing/Further Consideration

#1799 - AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350 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. 1799, entitled:

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350 FOR IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE

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

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CAROLAN _YES_ MADIGAN _YES_ SCANLAN_YES_
ROONEY_YES_

CHAIRMAN: This is the time and place for the Public Hearing on Ordinance No. 1799, and all persons who wish to be heard, please state your name and address before making your statement.

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

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CAROLAN _YES_ MADIGAN _YES_ SCANLAN_YES_
ROONEY_YES_

MUNICIPAL CLERK: BE IT RESOLVED, by the Township Committee of the Township of Wyckoff that Ordinance No. 1799 be, and the same is hereby adopted, and the Municipal Clerk is hereby authorized and directed to publish the Notice of Final Passage of said Ordinance in the official newspaper for the Township as provided by law.

COMMITTEEMAN BOONSTRA: I move the resolution.

COMMITTEEMAN SCANLAN: Seconded.

MOTION: _____BOONSTRA_____ SECOND _____SCANLAN_____
BOONSTRA_YES_ CAROLAN _YES_ MADIGAN _YES_ SCANLAN_YES_
ROONEY_YES_

ORDINANCE #1799

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF $609,350.00 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

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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 $609,350.00.

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 2016 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, police patrol SUV and equipment, police fingerprint system, police management information technology and compliance system, finance office security counter and door, recreation field improvements and various other capital improvements.

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

VI Meeting adjourned 8:35 p.m.

Kevin J. Rooney Mayor	Joyce C. Santimauro Municipal Clerk

PAGE NO.

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