

PAGE NO.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL BUSINESS MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 13, 2022**

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The purpose of this notice is to comply with the Open Public Meetings Act and advise the public that the Township Committee of the Township of Wyckoff will hold a special public meeting scheduled for Tuesday, December 13, 2022, at 4:00 pm in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481.

The purpose of the meeting is to enable the Township Committee to immediately adopt a resolution authorizing a closed session discussion for contract negotiations and may take formal action on this matter only, and then adjourn. Discussion of any other matters shall not be considered.

Nancy A. Brown, RMC
Municipal Clerk

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MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 13, 2022 – 4:00 P.M.

1. 4:00 pm Special Meeting called to order by Mayor Rudolf E. Boonstra
2. Roll call of Township Committee
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES
3. Reading of "Special Meeting" statement by Municipal Clerk, Nancy A. Brown
4. Flag Salute
5. Motion to open the Ten (10) Minute Public Comment period:
Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.
Please call 201-891-7000, ext. #2220 if you wish to make a comment.
MOTION: SHANLEY SECOND MADIGAN
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES
Motion to close the Public Comment period:
MOTION: SHANLEY SECOND MADIGAN
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES
6. Motion to Adopt Resolution #22-C10 and enter Closed Session:
MOTION: SHANLEY SECOND MADIGAN
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES
7. Motion to Exit Closed Session and Re-enter the Open Special Meeting:
MOTION: SHANLEY SECOND MELCHIONNE
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES
8. Adjourn
MOTION: SHANLEY SECOND MELCHIONNE
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES

**TOWNSHIP OF WYCKOFF
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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 4:00 pm.

Flag Salute

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

Attendance

Township Committee Present: Mayor Rudolf E. Boonstra; Committee Present: Peter J. Melchionne, Thomas J. Madigan and Timothy E. Shanley.

Staff Present: Municipal Clerk Nancy Brown, Township Administrator Matthew A. Cavallo and Township Attorney Robert Landel.

PLEASE TAKE NOTICE: This Special meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk and posted on the municipal website, and a copy has been emailed to The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the agenda thereof was similarly posted, filed and emailed to said newspapers.

Meeting Open for Public Comment

Committeeman Shanley made a motion to open the meeting for Public Comment; Seconded by Committeeman Madigan. All voted in favor.

There being no callers after several minutes had passed and with no written comments received via email, Boonstra requested a motion to close the public comment period.

Committeeman Shanley made a motion to close the Public Comment Period; Seconded by Committeeman Madigan. All voted in favor.

Motion to enter a Closed Session Discussion in accordance with Resolution #22-C10 at 4:04 pm:

MOTION: SHANLEY SECOND MADIGAN
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES

With an affirmative vote, the motion is approved.

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:

N.J.S.A. 10:4-12b (4) – Contract Negotiations

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NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey assembled in public session on December 13, 2022, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on December 13, 2022, in the Municipal Court Room at 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.

Motion to Exit Closed Session and Re-enter the Open Special Meeting at 5:01pm:

MOTION: SHANLEY SECOND MELCHIONNE
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES

With an affirmative vote, the motion is approved.

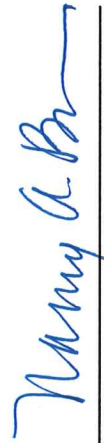
The meeting was adjourned at 5:02pm.

Chair: May I have a motion to and a second to adjourn the Business Meeting?

MOTION: SHANLEY SECOND MELCHIONNE
MADIGAN YES MELCHIONNE YES SHANLEY YES
BOONSTRA YES

With an affirmative vote, the motion is approved.


Mayor, Rudolf E. Boonstra


Nancy A. Brown
Municipal Clerk