

TOWNSHIP OF WYCKOFF

48 HOUR NOTICE

SPECIAL MEETING

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 has scheduled a special public meeting for Thursday, July 13, 2023, at 6:00 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 in accordance with N.J.S.A. 10:4-12b (8) regarding employment history and terms and conditions of employment and N.J.S.A. 10:4-12b (7) regarding potential litigation. The Township Committee shall re-enter the open work session portion of the special public meeting at the conclusion of the closed session discussion and may take formal action on these matters only, and then adjourn. Discussion of any other matters shall not be considered.

Nancy A. Brown, RMC
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
MUNICIPAL COURT ROOM
THURSDAY, JULY 18, 2023 – 6:00 P.M.**

1. **Special Meeting called to order by Mayor Thomas J. Madigan**

2. **Roll call of Township Committee**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

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.

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

6. **Motion to adopt resolution #23-C6 and enter a closed session discussion:**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

7. **Motion to Exit closed session discussion and adjourn the special meeting**

MOTION: _____ SECOND _____
BOONSTRA _____ FISHER _____ MELCHIONNE _____
SHANLEY _____ MADIGAN _____

