

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
SATURDAY, DECEMBER 31, 2016 – 9:00 A.M.**

Special Meeting of the Wyckoff Township Committee called to order by Deputy Mayor Brian D. Scanlan.

Reading of the 48 Hour Open Public Meeting Act statement:

The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff shall conduct a special public meeting on Saturday, December 31, 2016 at 9 am 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 (7) regarding affordable housing litigation with its Professional Planner and Township Attorney. 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 the affordable housing matter before the court. Discussion of any other matters shall not be considered.

Present: Deputy Mayor Brian D. Scanlan, Committeemen Thomas J. Madigan, Rudolf E. Boonstra and John A. Carolan

Staff Present: Township Administrator Robert J. Shannon, Jr., Township Attorney Robert Landel and Planner Elizabeth McKenzie

Deputy Mayor Scanlan opened the meeting for the ten (10) minute total public comment period for any item on or off the Agenda, two (2) minutes per speaker, with a motion from Committeeman Carolan, seconded by Committeeman Boonstra.

Gary Higgins, 462 Old Post Road came forward and thanked the Township Committee for their efforts. However, he opined that the lighting on the site of the new bank, "Capital One" across from the Wyckoff Family YMCA entrance is too bright and intense and resembles the lighting at Met Life Stadium. Committeeman Boonstra advised a similar complaint was received and the Township Engineer reviewed the approved site plan and concluded the on-site lights were installed in compliance with the approved site plan. Planner McKenzie stated that lighting at external ATM machines typically found on the exterior of banks require brighter lighting and suggested the Township review a lighting code adopted by Summit, NJ which allows for an inspection and lighting intensity reduction after the lighting has been installed and experienced.

Committeeman Carolan motioned to close the public comment period, seconded by Committeeman Boonstra with an affirmative voice vote.

At 9:30 a.m. the Township Committee recesses the Special Meeting to enter into Closed Session discussion via Resolution #16-C17:

Resolution (Adoption of the following):

#16-C17 Closed Session – Litigation NJSA 10:4-12b(7)

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,

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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 (7) and designated below:

a. NJSA 10:4-12b(7) - 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 December 31, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on December 31, 2016, 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.

At 12:05 p.m. the Township Committee reconvenes the Special Meeting with the following vote:

MOTION: CAROLAN SECOND BOONSTRA
BOONSTRA yes CAROLAN yes MADIGAN yes SCANLAN yes

The Township Committee will conduct a Special Meeting for the same purpose on Friday, January 6, 2017 at 4:00 p.m.

The Special Meeting adjourned at 12:05 p.m.

Brian D. Scanlan
Deputy Mayor

Joyce C. Santimauro
Municipal Clerk