

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE OPEN PUBLIC WORK SESSION
SECOND FLOOR MUNICIPAL COURT ROOM
TUESDAY, DECEMBER 6, 2016 – 7:30 P.M.**

Mayor Kevin J. Rooney opened the Work Session Meeting at 7:30 p.m. in the second floor municipal court room.

Municipal Clerk Santimauro read the Open Public Work Session statement: "This Open Public Work Session Meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting appears on our Annual Schedule of meetings. A copy of said Annual Schedule has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having 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."

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

Also Present: Township Administrator Robert J. Shannon, Jr., Township Attorney Robert Landel, Municipal Clerk Joyce C. Santimauro and Township Planner Elizabeth McKenzie

At 7:32 p.m. the Township Committee recessed the Open Work Session Meeting to enter into Closed Session discussion via Resolution #16-C15:

**Resolution: #16-C15 - Closed Session – N.J.S.A. 10:4-12(b)7
Affordable Housing Litigation**

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:

a. NJSA 10:4-12b(7) – Affordable Housing 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 6, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on December 6, 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.

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

At 7:57 p.m. the Township Committee reconvenes the Open Work Session Meeting voting as follows:

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

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Motion from Committeeman Scanlan, seconded by Committeeman Boonstra to act upon the recommendation of the Township's Professional Planner to accept the Fair Share Housing Center proposal subject to a vacant land adjustment in the matter before the court regarding the Township's Fair Share Plan. All governing body members voting affirmatively.

At 7:59 p.m. the Township Committee recesses the Open Work Session Meeting to conduct the public business meeting.

At 8:55 p.m. the Township Committee reconvenes the Open Work Session Meeting voting as follows:

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

Township Attorney Landel reported he received a telephone call from the attorney for the owner of the Brownstone Inn liquor license who stated the owner is selling the license and further stated it will sold by 6/30/17. Mr. Landel suggested the Township Committee renew this license at their next meeting based on the attorney's representations. Mayor Rooney suggested the attorney be advised the license will not be considered for a future renewal if not sold as represented. Motion by Committeeman Boonstra, seconded by Committeeman Carolan, all governing body members voting yes to place the resolution for renewal of the Brownstone Inn liquor license on the 12/20/16 Agenda.

The Open Work session Meeting adjourned at 9:00 p.m.

Kevin J. Rooney
Mayor

Joyce C. Santimauro
Municipal Clerk