

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL BUSINESS MEETING  
SECOND FLOOR COURT ROOM  
THURSDAY, DECEMBER 5, 2019 - 7:30 P.M.**

1. 7:30 pm Special Business Meeting called to order by Mayor Thomas J. Madigan
2. Pledge of Allegiance
3. Roll call of Township Committee
4. Reading of "48-Hour Notice-Open Public Meeting" statement by Mrs. Santimauro
5. 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.
6. Selection of Nominee to fill the Vacancy on the Wyckoff Township Committee created by the resignation of Brian D. Scanlan.  
  
MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA yes RUBENSTEIN yes SHANLEY yes MADIGAN yes
7. Administration of Oath of Office to the selected nominee whom is the new Township Committee member filling the vacancy created by the resignation of Brian D. Scanlan.
8. Adjourn

**NO OTHER FORMAL ACTION WILL BE TAKEN AT THIS MEETING**

**NOTICE TO PUBLIC**

As a visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the Court Room during the meeting, it is assumed your consent is given for your image to be broadcast.

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL BUSINESS MEETING  
MUNICIPAL COURT ROOM  
THURSDAY, DECEMBER 5, 2019 - 7:30 P.M.**

**Meeting Called to Order**

Mayor Thomas J. Madigan called the Special Meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 7:30 pm.

**Pledge of Allegiance**

Pledge of Allegiance led by Mayor Thomas J. Madigan

**Attendance**

**Township Committee Present:** Mayor Thomas J. Madigan; Committee Present: Rudolf E. Boonstra, Melissa D. Rubenstein and Timothy E. Shanley

**Staff Present:** Township Administrator/Deputy Municipal Clerk Robert J. Shannon and Township Attorney Robert Landel

**48 Hour Notice-Open Public Meeting Statement**

Deputy Municipal Clerk Shannon read the "48 Hour Notice - Open Public Meeting Act" Statement: "This Special 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 since November 27, 2019. A copy of the notice has been filed with the Township Clerk, and copies of this Special Meeting 48 Hour Notice has been sent to the Ridgewood News, The Record, and The North Jersey Herald on November 27, 2019 all papers with general circulation throughout the Township of Wyckoff.

**Meeting Open for Public Comment**

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

No one came forward to speak.

Committeeman Shanley made a motion to close the public comment time.;  
Seconded by Committeewoman Rubenstein. All voted in favor.

**Selection of Nominee**

Mr. Madigan said in accordance with the 48 Notice we will have the selection of the nominee to fill the vacancy on the Township Committee created by the resignation of Brian D. Scanlan.

Mr. Boonstra thanked the Township of Wyckoff Democratic Committee and Chairwoman Sarah Derico for providing three (3) very qualified candidates. The Candidates were Beth Fischer, Lisa Eidel and Carla Pappalardo. Each candidate brought different qualities to the process; one candidate has been a member of the Environmental Commission and Green Team; another candidate attends our Township Committee meetings and volunteers and the third candidate ran for Township Committee and has been a long-time volunteer. Mr. Boonstra indicated that this will be the first time the Township Committee will have two (2) female members. Mr. Boonstra said that this will be great..

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**December 5, 2019**  
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Mr. Shanley said he thought the interview process was positive and he has a recommendation which is for Beth Fischer who he has observed working on the Environmental Commission, at the municipal free-shred event and with the Sustainable Jersey application.

Mrs. Rubenstein thanked all three (3) nominees, especially for making time to be interviewed and having discussions with the Township Committee. She indicated she learned a lot about each candidate during that process. Mrs. Rubenstein said she worked with Beth Fischer on the Environmental Commission; she had worked with Lisa Eidel on the Pride Flag and she has known Carla Pappalardo for many years.

Mayor Madigan indicated that the process was very productive and worked well. Mr. Boonstra said that he enjoyed the interview process and he found it extremely valuable and it assisted him in making his decision. Mr. Boonstra has been through this process before but found it easier to make a decision after the interviews. He also indicated that Ms. Fischer, like himself is an alumnus of Muhlenberg College.

A motion was made by Committeeman Rudy Boonstra to appoint Beth Fischer to fill the vacancy created by the resignation of Brian D. Scanlan;

Seconded by Committeeman Timothy Shanley.

MOTION: BOONSTRA SECOND SHANLEY  
BOONSTRA yes RUBENSTEIN yes SHANLEY yes MADIGAN yes

**Administer Oath of Office**

The Township Administrator/Deputy Municipal Clerk, Robert J. Shannon, Jr., administered the Oath of Office to Elizabeth J. Fischer as the new Township Committee member. Mrs. Fischer took a seat at the dais and said she was very humbled and honored and takes this responsibility very seriously and that she looks forward to serving the community.

Motion to adjourn by Mrs. Fischer; Seconded by Mrs. Rubenstein.  
All voted in favor.

**Adjourn**

7:40 pm

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Mayor Thomas J. Madigan

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Deputy Municipal Clerk Robert J. Shannon

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