

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL BUSINESS MEETING  
SECOND FLOOR WEST WING CONFERENCE ROOM  
WEDNESDAY, DECEMBER 4, 2019 - 7:30 P.M.**

1. 7:30 pm Special Business Meeting called to order by Mayor Thomas J. Madigan
2. Roll call of Township Committee
3. Reading of "48-Hour Notice-Open Public Meeting" statement by Mrs. Santimauro
4. 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.
5. Interview  
  
Interview nominee to fill the vacancy on the Wyckoff Township Committee created by the resignation of Brian D. Scanlan.
6. Adjourn

**NO 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.

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WEDNESDAY, DECEMBER 4, 2019 - 7:30 P.M.**

**Meeting Called To Order**

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

**Attendance**

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

**Staff Present:** Township Administrator Robert J. Shannon, Joyce C. Santimauro, Municipal Clerk and Township Attorney Robert Landel

**Nominee Present for Interview:** Carla Pappalardo

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

Municipal Clerk Santimauro 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 of the regular business meeting; Seconded by Committeewoman Rubenstein with an affirmative vote.

**Interview**

Mayor Madigan said that this is the time on our agenda where the Township Committee will conduct the third of three (3) interview discussions with the third nominee being considered to fill the vacancy on the Township Committee created by the resignation of Brian B. Scanlan. The public is invited to attend this Special Meeting. We are meeting in the West Wing Conference Room at Town Hall at a large conference table, so that the Township Committee and the nominee can gather around for an informal and production interview. The use of this room allows the Township Committee to use the same approach with the three (3) nominee interviews and address each nominee equally and in the same room. The third nominee is being interviewed this evening because she could not attend last night's meeting when the other two (2) nominees were interviewed, and due to statutory requirements, tonight's interview will be conducted today after she arrived back to Wyckoff. The West Wing Conference Room is the only meeting room available this evening due to a pre-scheduled court session. Again, the public is welcome.

Ms. Carla Pappalardo, 717 Birchwood Drive, was asked a series of questions relative to the vacant position on the Wyckoff Township Committee created by the resignation of Committeeman Brian D. Scanlan. Questions were answered by Ms. Pappalardo and Ms. Pappalardo asked the Committee questions.

**Adjourn**  
7:52 pm

**No formal Action was taken during this meeting.**

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Thomas J. Madigan  
Mayor

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Joyce C. Santimauro  
Municipal Clerk