

**TOWNSHIP OF WYCKOFF**  
**48 HOUR NOTICE**

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 will hold a special public meeting scheduled for Tuesday, January 16, 2024, at 5:30 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 for Township Committee interviews and may take formal action on this matter only, and then adjourn. Discussion of any other matters shall not be considered.

Nancy A. Brown, RMC  
Township Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL BUSINESS MEETING  
SECOND FLOOR COURT ROOM  
TUESDAY, JANUARY 16, 2024 - 5:30 P.M.**

1. **5:30 pm Special Meeting called to order by Mayor Peter J. Melchionne**

2. **Roll call of Township Committee**

MADIGAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_

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 \_\_\_\_\_  
MADIGAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_

Motion to close the Public Comment period:

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
MADIGAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_

6. **Interviews**

Conduct interviews with nominees to fill the vacancy on the Wyckoff Township Committee created by the resignation of Scott A. Fisher.

7. **Motion to adopt resolution #24-C1 and enter a closed session discussion to evaluate the candidates.**

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
MADIGAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_

8. **Motion to exit closed session and re-enter the open meeting.**

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_

MADIGAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_

9. **Adjourn**

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
MADIGAN \_\_\_ SHANLEY \_\_\_ BOONSTRA \_\_\_ MELCHIONNE \_\_\_

**TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #24-C1**

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**INTRODUCED:**

**SECONDED:**

**MEETING DATE: January 16, 2024**

**REFERENCE: Closed Session –  
Personnel**

**VOTE: BOONSTRA \_\_\_ MADIGAN \_\_\_ MELCHIONNE \_\_\_ SHANLEY \_\_\_ RUBENSTEIN \_\_\_**

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**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:

**N.J.S.A. 10:4-12b (8) – Consideration Process for Candidates  
for Township Committee Vacancy**

**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 January 16, 2024 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on January 16, 2024 in the Municipal Court Room at 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.

**CERTIFICATION**

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON JANUARY 16, 2024.

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NANCY A. BROWN  
MUNICIPAL CLERK