

TOWNSHIP OF WYCKOFF
340 Franklin Avenue
Wyckoff, New Jersey

48 HOUR NOTICE

The purpose of this notice is to comply with the Open Public Meetings Act and to provide notice that the Township Committee of the Township of Wyckoff will hold a Special Meeting on Thursday, May 22, 2025, at 9:00 am in the Second Floor Court Room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. This meeting will take place to adopt Resolution #25-159 to authorize a Special Meeting with less than 48 hours' notice as well as #25-C9 to authorize a Closed Session discussion. No other business will be considered. This Special meeting was not listed on the Township Committee annual schedule of meetings for 2025 as provided to the newspapers.

Formal action may be taken during this meeting

Nancy A. Brown, RMC
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
MUNICIPAL COURT ROOM
THURSDAY, MAY 22, 2025 – 9:00 A.M.**

1. **Special Meeting called to order by Mayor Rudolf E. Boonstra**

2. **Roll call of Township Committee**

BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

3. **Reading of "Special Meeting" Open Public Meetings Act 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 _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

6. **Motion to Adopt Resolution #25-159 Authorizing a Special Meeting with Less Than 48 Hours' Notice Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-9(B)**

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

7. **Motion to Adopt Resolution #25-C9 and Enter a Closed Session Discussion**

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

8. **Motion to Exit the Closed Session Discussion and to Re-enter the Open Special Meeting**

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

9. **Motion to Adjourn**

MOTION: _____ SECOND _____
BOGDANSKY _____ LANE _____ MADIGAN _____
MELCHIONNE _____ BOONSTRA _____

**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-159**

MEETING DATE: May 22, 2025

**REFERENCE: Authorizing a Special Meeting
with Less Than 48 Hours' Notice Pursuant to
the Open Public Meetings Act, N.J.S.A. 10:4-
9(B)**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY___ LANE___ MADIGAN___ MELCHIONNE___ BOONSTRA___

WHEREAS, the Township Committee of the Township of Wyckoff finds it necessary to convene a special meeting for the purpose of entering into closed session to discuss matters of pending and/or anticipated litigation; and

WHEREAS, the need for such meeting was not reasonably foreseeable in time to allow for the provision of adequate notice as defined under N.J.S.A. 10:4-8(d), which requires at least 48 hours' advance notice to the public and designated newspapers; and

WHEREAS, in accordance with N.J.S.A. 10:4-9(b), a public body may hold a meeting notwithstanding the failure to provide adequate notice when:

1. The meeting is required to deal with matters of such urgency and importance that a delay would likely result in substantial harm to the public interest;
2. The meeting is limited to the discussion of and acting with respect to such matters;
3. Notice of such meeting is provided as soon as possible; and
4. The need for such meeting could not reasonably have been foreseen, or if it could have been foreseen, good cause for the failure to provide adequate notice is shown;

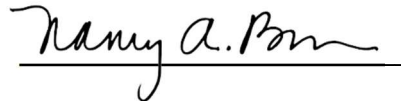
NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Wyckoff, County of Bergen, State of New Jersey, as follows:

1. The Township Committee hereby finds and declares that the above conditions are met and that the matter to be discussed—pending or anticipated litigation—is of such urgency and importance that delaying action until the next regularly scheduled meeting, or until adequate notice could be provided, would likely result in substantial harm to the public interest.
2. Notice of this special meeting has been and shall continue to be provided to the public, posted to the Township website, and distributed to the newspapers of record as soon as practicable.
3. This meeting shall be held on Thursday, May 22, 2025 at 9:00 a.m. in the 2nd Floor Conference Room of the Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481, for the limited purpose of entering into closed session to discuss litigation matters.
4. The Township Clerk is directed to record this resolution and the vote thereon in the official minutes of the Township Committee.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption by an affirmative vote of not less than three-quarters of the members present at the meeting.

CERTIFICATION

I, NANCY A. BROWN, MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 22, 2025.



NANCY A. BROWN,
MUNICIPAL CLERK



**TOWNSHIP OF WYCKOFF
COUNTY OF BERGEN
STATE OF NEW JERSEY
RESOLUTION #25-C9**

MEETING DATE: May 22, 2025

**REFERENCE: Closed Session –
Anticipated/Pending Litigation**

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY ___ LANE ___ MADIGAN ___ MELCHIONNE ___ BOONSTRA ___

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 (7) – Anticipated / Pending 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 May 22, 2025 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on May 22, 2025 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, CERTIFY THE ABOVE TO BE A TRUE AND EXACT COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE ON MAY 22, 2025.



NANCY A. BROWN
MUNICIPAL CLERK

