TOWNSHIP OF WYCKOFF

**48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff will continue its December 18, 2018 8:00 pm Business Meeting to Tuesday, January 1, 2019 at 11:00 am in the Second Floor Court Room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey. This meeting known as the Sine Die Meeting will consist of all business items for the end of 2018 that were not completed on December 18, 2018.

Formal action will be taken during this meeting

Joyce C. Santimauro

Municipal Clerk

# TOWNSHIP OF WYCKOFF

**TOWNSHIP COMMITTEE SINE DIE MEETING**

**CONTINUED MEETING OF DECEMBER 18, 2018**

**MUNICIPAL COURT ROOM**

**TUESDAY, JANUARY 1, 2019 – 11:00 AM**

1. Announcement by Township Committee Chairman Brian D. Scanlan that

this meeting is a continuation of the December 18, 2018 meeting.

2. Roll call of the Township Committee

# 3. Open Public Meetings Act 48 Hour Notice/Special Meeting Statement

The following notice was provided to the Bergen Record and North Jersey Herald & News, posted on the Township’s web site and posted on bulletin boards in Town Hall where notices are customarily posted on Friday, December 15, 2017.

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This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2018 as provided to the newspapers. Formal Action will be taken during this meeting.

4. **Continuation of Consent Agenda**

 I. **Resolutions** (Continued)

 #18-331 Authorize Bergen County Community Development Grant

 Application for the Christian Health Care Center Emergency

 Generator

 #18-332 Award Contract for Summer Multi Sport Camp

 #18-333 Award Contract for Passive Recreation Arts & Crafts Program

 #18-334 Award Contract for Passive Recreation Chess Instruction

 Program

 #18-335 Approve Municipal Operations Manual

Vote on Consent Agenda:

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

BOONSTRA \_\_ MADIGAN \_\_ RUBENSTEIN\_\_ SCANLAN\_\_ SHANLEY \_\_

5. Township Attorney Report

6. Administrator’s Report

7. 2018 Mayor’s Outgoing Comments

8. Adjournment

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE WORK SESSION MEETINGS AND ALL TOWNSHIP COMMITTEE REGULAR MEETINGS**

# FORMAL ACTION MAY BE TAKEN DURING THIS MEETING