

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SINE DIE MEETING  
CONTINUED MEETING OF DECEMBER 19, 2017  
MUNICIPAL COURT ROOM  
SUNDAY, JANUARY 1, 2018 – 12:00 NOON**

1. Announcement by Township Committee Chairman Rudolf E. Boonstra this meeting is a continuation of the December 19, 2017 meeting.
2. Roll call of the Township Committee
3. **Open Public Meetings Act 48 Hour Notice/Special Business 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.

**TOWNSHIP OF WYCKOFF  
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff shall conduct a Special Meeting on Monday, January 1, 2018 at noon in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff NJ 07481.

The purpose of this notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff shall conduct a special meeting on January 1, 2018 namely Sine Die Meeting which is a continuation of the December 19, 2017 Regular Business Meeting.

This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2017 as provided to the newspapers. Formal Action will be taken during this meeting.

4. Continuation of Consent Agenda
  - I. Resolutions (Continued)

#17-304	Authorize Interlocal Service Agreement with the Wyckoff Public Library for 2018-Management Resources
#17-305	Transfer of Funds
#17-306	Authorize Interlocal Service Agreement with the Wyckoff Public Library-Payroll Services
#17-307	Authorize Redemption of Tax Sale Certificate #17-00006 – Block 475/Lot1 – 360 Cornell Street
#17-308	Release Closed Session Minutes

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II. Motion (Continued)

- a. Approve the Wyckoff Junior Volunteer Firefighter application of Matthew Behnke.

Vote on Consent Agenda:

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
VOTE: CAROLAN \_\_\_ MADIGAN \_\_\_ SCANLAN \_\_\_ SHANLEY \_\_\_  
BOONSTRA \_\_\_

- 5. Township Attorney Report
- 6. Administrator's Report
- 7. 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**