

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff will continue its December 16, 2025, 8:00 pm Business Meeting to Thursday, January 1, 2026, 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 2025 that were not completed on December 16, 2025. This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2025 as provided to the newspapers.

Formal action will be taken during this meeting

Nancy A. Brown
Municipal Clerk

TOWNSHIP OF WYCKOFF

Open Public Meetings Act Notice

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., the Township Committee of the Township of Wyckoff shall continue its 8:00 pm, Tuesday, December 16, 2025 Business meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 on Thursday, January 1, 2026 at 11:00 am and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel. Members of the public may attend the meeting to provide public comments.

This notice and agenda have been posted on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas". Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which are made available.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

NOTICE TO PUBLIC

As a member of the public, participating in this public meeting, your participation will be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments, and image to be broadcast and recorded.

There may be situations when, due to technical difficulties, live streaming or the recording of a meeting may not be available. A recording of the meeting will be available immediately after the meeting concludes on the Township's YouTube channel, "Township of Wyckoff. The Township shall not be responsible for and accepts no liability if the recording technology or live video streaming technology of the meeting is unavailable.

Nancy A. Brown
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
MUNICIPAL COURT ROOM**

TUESDAY, DECEMBER 16, 2025 8:00 PM – SINE DIE JANUARY 1, 2026 11:00 AM

- 1. Sine Die Meeting called to order by Mayor Rudy Boonstra with an announcement that this meeting is a continuation of the December 16, 2025, Business Meeting.**
- 2. Roll call of Township Committee**

BOGDANSKY _____ BOONSTRA _____
MELCHIONNE _____ SCHAPPERT _____ LANE _____

- 3. Reading of "Open Public Meeting" statement by Municipal Clerk, Nancy A. Brown.**

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- 4. Approval of the December 16, 2025 Township Committee Work Session and Business Meeting minutes:**

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

- 5. Consent Agenda:** All matters listed below are considered by the Township Committee to be routine in nature. There will be no separate discussion of these items. If any discussion is desired by the Township Committee, that item will be removed from the Consent Agenda and considered separately:

I Resolutions (Adoption of the following):

- #25-264 Budget Transfers
- #25-265 Release Closed Session Minutes
- #25-266 Authorize Memorandum of Understanding with Comprehensive Behavioral Healthcare, Inc. for Participation in the ARRIVE Together Program
- #25-267 Authorization of Vouchers and Payment of Bills
- #25-268 Appointment of Thomas A. Hillman as Zabriskie House Trustee
- #25-269 Accept Police Chief Report and Authorize 2026 Towing Licenses
- #25-270 Authorize Shared Service with Wyckoff Free Public Library for Qualified Purchasing Agent Services
- #25-271 Authorizing the Award of a Contract for Extraordinary Unspecifiable Services for the Design and Creation of a Commemorative Sculpture Honoring the Wyckoff Centennial, the United States Semiquincentennial, and the 25th Anniversary of September 11, 2001

II Ordinances

None

III Motions

None

Clerk: May I have a motion and a second to approve the consent agenda?

The Following vote is the vote on the Consent Agenda:

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

6. 2025 Outgoing Mayor's Comments**7. Adjourn**

Chair: May I have a motion to and a second to adjourn this Sine Die Meeting?

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

**PAYMENT OF CLAIMS MAY BE PAID AT ALL TOWNSHIP COMMITTEE MEETINGS
FORMAL ACTION MAY BE TAKEN DURING THIS MEETING**