

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff will continue its December 20, 2022, 8:00 pm Business Meeting to Sunday, January 1, 2023, at 11:30 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 2022 that were not completed on December 20, 2022. This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2022 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 20, 2022 Business meeting in the second floor court room at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 on Sunday, January 1, 2023 at 11:30 am and the meeting will also be live-streamed via the Township of Wyckoff's YouTube channel and members of the public may attend the meeting to provide public comment or call 201-891-7000, ext. #2220 should they wish to provide public comment during the public comment period.

These measures are implemented to allow members of the public to observe the Township Committee meeting in person and via live streaming and to provide to the public the ability to comment telephonically during the period for public comment which appears on the agenda for the meeting.

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.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "News" item by Friday, December 30, 2022, at 11:00 am.

To view the Township Committee meeting via live-stream, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 11:25 am on January 1, 2023.

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 WORK SESSION MEETING
CONTINUED MEETING OF DECEMBER 21, 2021
MUNICIPAL COURT ROOM**

SATURDAY, JANUARY 1, 2023 – 11:30 AM

PAUSE – Municipal Clerk will post the link to the live meeting on our website's homepage.

- 1. Sine Die Meeting called to order by Mayor Rudolf E. Boonstra with an announcement that this meeting is a continuation of the December 20, 2022, Business Meeting.**

- 2. Roll call of Township Committee**

BOONSTRA _____ MADIGAN _____ MELCHIONNE _____ SHANLEY _____

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

The Township Committee of the Township of Wyckoff will continue its December 21, 2021, 8:00 pm Business Meeting to Saturday, January 1, 2022, at 11:30 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 2021 that were not completed on December 21, 2021. This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2021, as provided to the newspapers.

- 4. Approval of the December 20, 2022 Township Committee Work Session and Regular Business meeting minutes:**

MOTION: _____ SECOND _____
MADIGAN _____ MELCHIONNE _____
SHANLEY _____ BOONSTRA _____

- 5. Approval of the December 13, 2022 Township Committee Special meeting minutes:**

MOTION: _____ SECOND _____
MADIGAN _____ MELCHIONNE _____
SHANLEY _____ BOONSTRA _____

6. **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):**

- #22-292 Award of Contract for Animal Control
- #22-293 Award of Contract for Shade Tree Removals
- #22-294 Authorizing Membership – Union County Purchasing Co-Op

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 _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____ SHANLEY _____

7. **2022 Outgoing Mayor’s Comments**

8. **Adjourn**

Chair: May I have a motion to and a second to adjourn the Business Meeting?

MOTION: _____ SECOND _____
BOONSTRA _____ MADIGAN _____ MELCHIONNE _____ SHANLEY _____

**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**