

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 Tuesday, November 25, 2025, at 6:00 pm 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-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
TUESDAY, NOVEMBER 25, 2025 – 6:00 P.M.**

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

2. **Roll call of Township Committee**

BOGDANSKY _____ LANE _____ MELCHIONNE _____
SCHAPPERT _____ 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 _____ MELCHIONNE _____
SCHAPPERT _____ BOONSTRA _____

Motion to close the Public Comment period:

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

6. **Motion to Adopt Resolution #25-C15 and Enter a Closed Session Discussion**

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

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

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

8. **Motion to Adjourn**

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

REFERENCE: Closed Session – Anticipated/Pending Litigation

INTRODUCED:

SECONDED:

VOTE: BOGDANSKY ____ **LANE** ____ **MELCHIONNE** ____ **SCHAPPERT** ____ **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 November 25, 2025 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on November 25, 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 NOVEMBER 25, 2025.

Nancy A. Brown

NANCY A. BROWN
MUNICIPAL CLERK

