

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
MUNICIPAL COURT ROOM
THURSDAY, JULY 2, 2020 - 4:30 P.M.**

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

1. **4:30 pm Special Meeting called to order by Mayor Timothy E. Shanley**
2. **Roll call of Township Committee**

BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

3. **Reading of "Open Work Session" statement by Acting Clerk, Nancy Cole**

THE PURPOSE OF THIS NOTICE is to advise the public that the Township Committee of the Township of Wyckoff shall conduct a special open public meeting on Thursday, July 2, 2020 at 4:30 pm in the second floor Court Room of Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey, 07481.

THE PURPOSE OF THE MEETING is to consider a resolution to award a contract to the lowest responsive and responsible bidder to perform the annual road resurfacing contract. No other business shall be conducted.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, this meeting of the Township Committee of the Township of Wyckoff scheduled for 4:30 pm Thursday, July 2, 2020 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey, 07481 will be conducted via the Township of Wyckoff’s YouTube channel and members of the public may call 201-891-7000, ext. #222 should they wish to provide public comment during the 4:30 pm public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the period for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

General instructions regarding access to the meeting have been posted on the Wyckoff web site’s home page at www.wyckoff-nj.com as a “News” item on Friday, June 26, 2020 at 4:30 pm.

To view the live-streamed Township Committee meeting, 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, 4:25 pm on July 2, 2020.

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

This regular special meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act a copy of this agenda as well as a 48 hour notice have been posted on the bulletin board in Memorial Town Hall and have been posted on the Township of Wyckoff's website where such notices are customarily posted; a copy has been filed with the Municipal Clerk, as well as The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the Agenda and notice thereof was similarly posted, filed and mailed to said newspapers.

4. Motion to open the Ten (10) Minute Public Comment period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

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.

5. Motion to close the Public Comment period:

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

6. Township Committee to consider Resolution #20-231 to award a contract to the lowest responsive and responsible bidder to perform the 2020 road resurfacing work.

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

7. Adjourn

MOTION: _____ SECOND _____
BOONSTRA _____ FISCHER _____ RUBENSTEIN _____
MADIGAN _____ SHANLEY _____

FORMAL ACTION MAY BE TAKEN AT SPECIAL MEETING

NOTICE TO PUBLIC

As a member of the public participating in this public meeting, your participation may 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 where, due to technical difficulties, live streaming or the recording of a meeting may not be available. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.