

# TOWNSHIP OF WYCKOFF

## 48 HOUR NOTICE

**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 11:30 am, Friday, January 1, 2021 at Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, NJ 07481 will be live-streamed via the Township of Wyckoff's YouTube channel.

The Township Committee of the Township of Wyckoff will continue its December 15, 2020 8:00 pm Business Meeting to Wednesday, January 1, 2021 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 2020 that were not completed on December 15, 2020.

These measures are implemented to allow members of the public to observe the meeting via live streaming due to the Covid-19 Public Health Emergency.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page [Wyckoff-nj.com](http://Wyckoff-nj.com) at the Quick Link for "Minutes & Agendas" on Wednesday, December 23, 2020. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be 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](http://www.wyckoff-nj.com) as a "News" item on Wednesday, December 23, 2020 by 4:30 pm.

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](http://www.wyckoff-nj.com) as a "NEWS" item immediately prior to the commencement of the meeting at approximately, 11:25 am on January 1, 2021.

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

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the “News” section of the Township’s home page, Wyckoff-nj.com before 11:40 am. This second method of is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this “plan B”, the following instructions are provided:

Please locate the link posted on the “News” item announcing the Township Committee meeting on the homepage of our website and use this link for the January 1, 2021 Sine Die Meeting set to begin at 11:30 am.

This special meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, a 48 hour notice of this meeting has been posted on the bulletin board in Memorial Town Hall; 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 thereof was similarly posted, filed and emailed to said newspapers. The agenda with the resolutions and ordinances to be considered was posted on the township’s website at “minutes & Agendas” on or before the Friday prior to this meeting.

Formal action will be taken during this meeting

Nancy A. Brown  
Acting Municipal Clerk

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SINE DIE MEETING  
CONTINUED MEETING OF DECEMBER 17, 2019  
MUNICIPAL COURT ROOM  
WEDNESDAY, JANUARY 1, 2021 – 11:30 AM**

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

1. **Announcement** by Township Committee Chairperson, Timothy E. Shanley, that this meeting is a continuation of the December 15, 2020 meeting.

2. **Roll call of the Township Committee**

BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ RUBENSTEIN \_\_\_\_\_  
MADIGAN \_\_\_\_\_ SHANLEY \_\_\_\_\_

3. **Open Public Meetings Act 48 Hour Notice/Special Meeting Statement**

The following notice was provided to the Ridgewood News, Bergen Record and North Jersey Herald & News, posted on the Township's web site and posted on with this agenda at the front door of Town Hall as well as on the bulletin board in Town Hall where notices are customarily posted on Wednesday, December 23, 2020.

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4. **Continuation of Consent Agenda**

I. **Resolutions** (Continued)

- #20-335 Partial Return of Maintenance Guarantee – Lawrence Court
- #20-336 Endorse ECCR CDBG Grant – Bushman Building Project
- #20-337 Application to Renew Existing Coop Pricing System with Wyckoff K-8 Board of Education
- #20-338 Application to Renew Existing Commodity Resale Pricing Agreement with Wyckoff K-8 Board of Education
- #20-339 Release Closed Session Minutes
- #20-340 Authorize Contract – CDL Driver Testing & Mandate Compliance

II. **Motions**

Approval to waive institutional kitchen inspection fee for Cedar Hill Christian Reformed Church and for Faith Community Church as reciprocity for permission to utilize their church spaces as polling locations for elections each year.

This is the Vote on the Consent Agenda:

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
 BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ MADIGAN \_\_\_\_\_  
 RUBENSTEIN \_\_\_\_\_ SHANLEY \_\_\_\_\_

5. **Township Attorney Report**

6. **Administrator’s Report**

7. **Outgoing 2020 Mayor’s Comments**

8. **Adjourn**

MOTION: \_\_\_\_\_ SECOND \_\_\_\_\_  
 BOONSTRA \_\_\_\_\_ FISCHER \_\_\_\_\_ MADIGAN \_\_\_\_\_  
 RUBENSTEIN \_\_\_\_\_ 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**

### **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. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.