

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR CONFERENCE ROOM IN TOWN HALL
Tuesday, April 9, 2019 – 7 pm

1. Special Meeting of the Wyckoff Township Committee called to order by Mayor, Thomas J. Madigan.
2. Reading of the Special Meeting Open Public Meeting Act Statement.
3. Roll Call of the Township Committee
4. Vote to conduct Special Meeting in Accordance with N.J.S.A. 10: 4-9 b.
MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN __ SCANLAN__ SHANLEY __ MADIGAN __
5. Meeting open for public comment, two (2) minutes per speaker on any government issue that a member of the public feels may be a concern to residents of the municipality.
6. Discussion of acquisition of 240 Demarest Avenue, Block 293, Lot 18 for possible public purposes – wetlands protection and flood control and special needs housing.
7. Resolution (Adoption)
#2019-C6 Closed Session – Litigation N.J.S.A. 10:4-12b(7) & (5)
MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN __ SCANLAN__ SHANLEY __ MADIGAN __
8. Vote to go into closed session discussion.
MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN __ SCANLAN__ SHANLEY __ MADIGAN __
9. Vote to re-enter open portion of special meeting
MOTION: _____ SECOND _____
BOONSTRA__ RUBENSTEIN __ SCANLAN__ SHANLEY __ MADIGAN __
10. Discussion and Action
11. Adjourn

FORMAL ACTION SHALL BE TAKEN AT THIS MEETING

**TOWNSHIP OF WYCKOFF
SPECIAL MEETING NOTICE**

The purpose of this Notice is to comply with the Open Public Meeting Act and advise the public that the Township Committee of the Township of Wyckoff shall conduct a special public meeting on Tuesday, April 9, 2019 at 7 pm in the second floor West Wing conference room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff, New Jersey 07481.

The purpose of the meeting is to enable the Township Committee to discuss the acquisition of 240 Demarest Avenue; Block 293, Lot 18 for public purposes. The Township Committee shall also adopt a resolution authorizing a closed session discussion in accordance with N.J.S.A. 10:4-12b (7) and (5) regarding negotiation and acquisition of said property with its attorney. The Township Committee shall re-enter the open work session portion of the special public meeting at the conclusion of the closed session discussion and may take formal action regarding the acquisition including condemnation of the property known as 240 Demarest Avenue. Discussion of any other matters shall not be considered.

Formal Action May Be Taken.

Joyce C. Santimauro
Municipal Clerk