

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The Township Committee of the Township of Wyckoff will continue its December 17, 2019 8:00 pm Business Meeting to Wednesday, January 1, 2020 at 11:00 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 2019 that were not completed on December 17, 2019.

Formal action will be taken during this meeting

Joyce C. Santimauro
Municipal Clerk

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SINE DIE MEETING
CONTINUED MEETING OF DECEMBER 17, 2019
MUNICIPAL COURT ROOM
WEDNESDAY, JANUARY 1, 2020 – 11:00 AM**

1. Announcement by Township Committee Chairman Thomas J. Madigan that this meeting is a continuation of the December 17, 2019 meeting.
2. Roll call of the Township Committee
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 bulletin boards in Town Hall where notices are customarily posted on Friday, December 20, 2019.

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This Sine Die meeting was not listed on the Township Committee annual schedule of meetings for 2019 as provided to the newspapers. Formal Action will be taken during this meeting.

4. **Continuation of Consent Agenda**

I. **Resolutions** (Continued)

- #19-344 Award Contract for Recreation Equipment Procurement
- #19-345 Award Contract for Clothes and Shoe Recycling Container Placement at the Wyckoff Recycling Center
- #19-346 Award Contract – National Cooperative Contract
- #19-C15 Closed Session – Contract Negotiation -NJSA 10:4-12b (7)

II. **Motions**

- a. Approve specifications and authorize advertised sealed competitive bidding for Greenwood Avenue improvements funded by a New Jersey Department of Transportation (NJDOT) grant.

Vote on Consent Agenda:

MOTION: _____ SECOND _____
BOONSTRA __ FISCHER __ MADIGAN __ RUBENSTEIN__ SHANLEY __

5. Township Attorney Report
6. Administrator's Report
7. 2019 Mayor's Outgoing Comments
8. Adjournment

**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 visitor attending this public meeting, your presence and attendance may be recorded. By remaining in the Court Room during the meeting, it is assumed your consent is given for your image to be broadcast.

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.