

TOWNSHIP OF WYCKOFF  
RESOLUTION #2021-C17 (B)  
NJSA 10:4-12b (7)

**Pending Litigation**

**B. Greenstar/Waste Management vs. Township of Wyckoff**

December 7, 2021

Present: Rudolf E. Boonstra  
Thomas J. Madigan  
Timothy E. Shanley

Not Present: Melissa D. Rubenstein, Mayor  
Peter J. Melchionne


Staff Present: Robert Landel, Township Attorney  
Thomas Garlick, Associate Township Attorney  
Robert J. Shannon, Township Administrator  
Nancy A. Brown, Acting Municipal Clerk

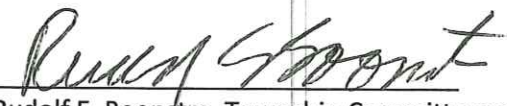
7:19 pm

Mr. Garlick updated the Township Committee on the status of the negotiations to avoid costly litigation expenses and to possibly settle the litigation. He also discussed the discovery and trial deadlines. After a thorough discussion and questions raised and answered, a consensus appeared to exist to continue with efforts to negotiate a settlement.

No Action taken.

Adjourn Discussion: 7:35 pm.

  
\_\_\_\_\_  
Nancy A. Brown, Acting Municipal Clerk

  
\_\_\_\_\_  
Rudolf E. Boonstra, Township Committeeman

SCANNED

RE Greenstar / WM v ToW

TOWNSHIP OF WYCKOFF  
COUNTY OF BERGEN  
STATE OF NEW JERSEY  
RESOLUTION #21-C17

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INTRODUCED: *Shanley*

SECONDED: *Madigan*

MEETING DATE: December 7, 2021

REFERENCE: Closed Session – Pending Litigation

VOTE: BOONSTRA  MADIGAN  MELCHIONNE *A* SHANLEY  RUBENSTEIN *A*

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**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) – Pending Litigation
- A - Estate of Elizabeth Acquire vs. Township of Wyckoff
- B – Greenstar/Waste Management vs. Township of Wyckoff

**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 December 7, 2021, meeting, hereby authorize that an Executive Session closed to the public shall be conducted on December 7, 2021, 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, ACTING MUNICIPAL CLERK OF THE TOWNSHIP OF WYCKOFF HEREBY CERTIFIES THIS RESOLUTION TO BE A TRUE AND CORRECT COPY OF THE RESOLUTION AS ADOPTED BY THE WYCKOFF TOWNSHIP COMMITTEE ON NOVEMBER 7, 2021.

*Nancy A. Brown*

NANCY A. BROWN  
ACTING MUNICIPAL CLERK