

**TOWNSHIP OF WYCKOFF**  
**TOWNSHIP COMMITTEE EMERGENCY MEETING**  
**Tuesday, October 4, 2016**  
**7:00 pm**

1. 7:00 pm Emergency Township Committee Meeting called to order by Mayor Kevin J. Rooney.
2. Roll Call of Township Committee.
3. Reading of Emergency Meeting statement.

The following notice was faxed to the Bergen Record, North Jersey Herald & News, and the Ridgewood News, posted on the Township's web site and posted on bulletin boards in Town Hall where notices are customarily posted at approximately 6:00 pm.

**TOWNSHIP OF WYCKOFF**  
**EMERGENCY MEETING NOTICE**

The Wyckoff Township Committee may convene an emergency meeting this evening, Tuesday 10-4-16 with an affirmative vote of three-quarters of the members present at 7PM in the court room, second floor, Wyckoff Town Hall, 340 Franklin Ave, Wyckoff NJ 07481 on an important and urgent matter which has arisen late this afternoon and a delay of the meeting would likely result in substantial harm to the public interest. This meeting shall be conducted one half hour before the regularly scheduled 7:30PM work session meeting.

The purpose of the emergency meeting is for the Township Committee to immediately adopt a resolution to enter a closed session discussion to address a litigation matter, NJSA 10:4-12b (7).

The need for such meeting could not have been reasonably foreseen at a time when adequate notice could have been provided since the Township learned of such litigation late today.

Discussion is limited to this matter only. No other business shall be discussed and no action taken.

4. Three-quarters vote of Township Committee membership present to conduct an Emergency Meeting.

Motion \_\_\_\_\_ BOONSTRA \_\_\_\_\_ Second \_\_\_\_\_ SCANLAN \_\_\_\_\_

Boonstra YES Scanlan YES Carolan ABSENT Madigan YES Rooney YES

5. Adoption of Resolution 2016-C12  
To enter a Closed Session discussion regarding NJSA 10:4-12 (b) 7 Litigation.

**#16-C12 – Closed Session Discussion – NJSA 10:4-12b(7)**

**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 (7) and designated below:

a. **NJSA 10:4-12b(7) - Pending Litigation**

**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 October 4, 2016, hereby authorize, that an Executive Session closed to the public shall be conducted on October 4, 2016, in the 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.

Motion: \_\_\_\_\_ BOONSTRA \_\_\_\_\_ Second: \_\_\_\_\_ SCANLAN \_\_\_\_\_

Boonstra YES Scanlan YES Carolan ABSENT Madigan YES Rooney YES

6. Re-enter Open Session discussion segment of the meeting at 7:28 p.m..
  
7. Adjourn the Emergency Meeting at 7:28 p.m..