

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
FRIDAY, JANUARY 6, 2017 – 4:00 P.M.**

Special Meeting of the Wyckoff Township Committee called to order by Mayor Rudolf E. Boonstra.

**Reading of the 48 Hour Open Public Meeting Act statement:**

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 Friday, January 6, 2017 at 4:00 pm in the second floor Court Room in Wyckoff Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481.

The purpose of the meeting is to enable the Township Committee to immediately adopt a resolution authorizing a closed session discussion in accordance with N.J.S.A. 10:4-12b (7) regarding affordable housing litigation with its Professional Planner and Township 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 on the affordable housing matter before the court. Discussion of any other matters shall not be considered.

**Present:** Mayor Rudolf E. Boonstra, Committeemen Thomas J. Madigan, Brian D. Scanlan, John A. Carolan and Timothy E. Shanley

**Staff Present:** Township Administrator Robert J. Shannon, Jr., Township Attorney Robert Landel, Municipal Clerk Joyce C. Santimauro and Township Planner Elizabeth McKenzie

Mayor Boonstra opened the meeting for the ten (10) minute total public comment period, 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. Motion by Committeeman Carolan, seconded by Committeeman Scanlan.

No one came forward

Committeeman Carolan motioned to close the public comment period, seconded by Committeeman Scanlan with an affirmative voice vote.

At 4:07 p.m. the Township Committee recesses the Special Meeting to enter into Closed Session discussion via Resolution #17-C1:

**Resolution (Adoption of the following):**

**#17-C1      Closed Session – Litigation 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) - 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 January 6, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on January 6, 2017, in the Town Hall, 340

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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: CAROLAN SECOND SCANLAN  
BOONSTRA yes CAROLAN yes MADIGAN yes SCANLAN yes SHANLEY yes

At 6:20 p.m. the Township Committee reconvenes the Special Meeting with the following vote:

MOTION: CAROLAN SECOND SCANLAN  
BOONSTRA yes CAROLAN yes MADIGAN yes SCANLAN yes SHANLEY yes

The Township Committee determined to conduct another Special Meeting to further discuss the litigation on Tuesday, January 17, 2017 at 6:00 p.m.

The Special Meeting adjourned at 6:22 p.m.

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Rudolf E. Boonstra  
Mayor

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Joyce C. Santimauro  
Municipal Clerk