

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017 – 6:00 P.M.**

**TOWNSHIP OF WYCKOFF  
SPECIAL MEETING NOTICE**

The Township Committee of the Township of Wyckoff shall conduct a Special Meeting on Wednesday, July 5, 2017 starting at 6:00 pm in the Municipal Court Room, Second Floor Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481. The purpose of the Special Meeting is to interview Police Officers for a Lieutenant vacancy. The Township Committee will immediately enter a Closed Session discussion for personnel interviews from 6:00 pm to 8:00 pm.

The Township Committee will recess the Special Meeting at 8:00 pm to conduct their 8:00 pm regularly scheduled Business Meeting until approximately 8:30 pm and then reconvene the Special Meeting to re-enter a Closed Session discussion to resume the personnel interviews. The 7:30 pm regularly scheduled Work Session meeting is cancelled.

No action shall be taken during the Special Meeting.

Joyce C. Santimauro  
Municipal Clerk

1. Mayor Rudolf Boonstra calls the Township Committee Special Meeting to order
2. Reading of the "Special Open Public Meeting Act" statement by Mrs. Santimauro
3. Meeting open for the Work Session ten minute total public comment period for any item on or off the agenda. Two (2) minutes per speaker.
4. Resolution  
#17-C13 Closed Session – To conduct interviews to staff the vacant Lieutenant position in the Wyckoff Police Department
5. Recess Special Meeting to Conduct the Regularly Scheduled 8:00 pm Public Business Meeting
6. Reconvene Special Open Public Meeting to complete the interviews
7. Re-enter the Special Open Public Meeting
8. Adjourn

**NO FORMAL ACTION SHALL BE TAKEN AT THIS SPECIAL MEETING**

**TOWNSHIP OF WYCKOFF  
TOWNSHIP COMMITTEE SPECIAL MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017 – 6:00 P.M.**

Mayor Rudolf E. Boonstra opened the Special Meeting at 6:00 p.m. in the second floor municipal court room.

Municipal Clerk Santimauro read the “Special Meeting” statement: “The Township Committee of the Township of Wyckoff shall conduct a Special Meeting on Wednesday, July 5, 2017 starting at 6:00 pm in the Municipal Court Room, Second Floor Town Hall, 340 Franklin Avenue, Wyckoff New Jersey 07481. The purpose of the Special Meeting is to interview Police Officers for a Lieutenant vacancy. The Township Committee will immediately enter a Closed Session discussion for personnel interviews from 6:00 pm to 8:00 pm.

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A copy of said Special Meeting Notice has been posted on the Bulletin Board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting the Agenda thereof was similarly posted, filed and mailed to said newspapers.”

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

**Also Present:** Township Administrator Robert J. Shannon, Jr., Township Attorney Robert Landel, Municipal Clerk Joyce C. Santimauro, Police Chief David M. Murphy and Thomas Garlick, Esq., Attorney in Robert Landel’s Office

Mayor Boonstra opened the Special Meeting for the ten (10) minute total public comment period for any item on or off the Agenda, two (2) minutes per speaker, with a motion from Committeeman Carolan, seconded by Committeeman Scanlan.

There was no public comment.

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

At 6:05 p.m. the Township Committee recesses the Special Meeting to enter into Closed Session discussion via Resolution #17-C13.

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

**#17-C13 Closed Session Discussion – Police Interviews**

**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:

**a. NJSA 10:4-12b(8) Police Interviews**

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TOWNSHIP COMMITTEE SPECIAL MEETING  
SECOND FLOOR MUNICIPAL COURT ROOM  
WEDNESDAY, JULY 5, 2017 – 6:00 P.M.**

**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 July 5, 2017, hereby authorize, that an Executive Session closed to the public shall be conducted on July 5, 2017, 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:       CAROLAN       SECOND       SCANLAN        
CAROLAN   YES   MADIGAN   YES   SCANLAN   YES   SHANLEY   YES    
BOONSTRA   YES  

At 7:58 p.m. the Township Committee recess the Closed Session Discussion portion of the Special Meeting voting as follows:

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

At 7:58 p.m. the Township Committee recesses the Special Meeting to conduct the regularly scheduled 8:00 p.m. Public Business Meeting.

At 8:20 p.m. the Township Committee reconvenes the Special Meeting voting as follows:

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

At 8:20 p.m. the Township Committee recesses the Special Meeting to re-enter into Closed Session Discussion to continue the police interviews.

At 9:45 p.m. the Township Committee recesses the closed session and reconvenes the Special Meeting with the following vote:

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

The Special Meeting adjourned at 9:45 p.m.

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Rudolf E. Boonstra  
Mayor

\_\_\_\_\_  
Joyce C. Santimauro  
Municipal Clerk