

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
FRIDAY, OCTOBER 29, 2021**

**TOWNSHIP OF WYCKOFF
48 HOUR NOTICE**

The purpose of this notice is to comply with the Open Public Meetings Act and advise the public that the Township Committee of the Township of Wyckoff shall conduct a special public meeting Friday, October 29, 2021, 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 meetings 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 (8) regarding employment history, terms and conditions of employment, and general review of prospective candidates for possible employment as the successor Administrator. 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 this matter only, and then adjourn. Discussion of any other matters shall not be considered.

Nancy A. Brown
Acting Municipal Clerk

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**TOWNSHIP OF WYCKOFF
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MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 29, 2021 - 4:00 P.M.**

1. **4:00 pm Special Meeting called to order by Mayor Melissa D. Rubenstein**

2. **Roll call of Township Committee**

BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

3. **Reading of "Special Meeting" statement by Nancy Brown.**

4. **Motion to open the Ten (10) Minute Public Comment period:**

Ten Minute public comment period, two (2) minutes per speaker for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the Township of Wyckoff.

Please call 201-891-7000, ext. #2220 if you wish to make a comment.

MOTION: SHANLEY SECOND MELCHIONNE
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

Motion to close the Public Comment period:

MOTION: SHANLEY SECOND MELCHIONNE
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

5. **Motion to adopt resolution #21-C12 and enter a Closed Session Discussion:**

MOTION: SHANLEY SECOND MELCHIONNE
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

6. **Motion to Exit the Closed Session Discussion and to re-enter the Open Special Meeting portion of the Special Meeting:**

MOTION: SHANLEY SECOND MADIGAN
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

7. **Adjourn**

MOTION: SHANLEY SECOND MADIGAN
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

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Meeting Called to Order

Mayor Melissa D. Rubenstein called the special meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 4:00 pm.

Attendance

Township Committee Present: Mayor Melissa D. Rubenstein; Committee Present: Rudolf E. Boonstra, Peter J. Melchionne, Thomas J. Madigan and Timothy E. Shanley.

Staff Present: Nancy Brown, Acting Municipal Clerk.

PLEASE TAKE NOTICE: This Special meeting of the Wyckoff Township Committee is now in session. In accordance with the Open Public Meetings Act, notice of this meeting has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk and posted on the municipal website, and a copy has been emailed to The Record, The Ridgewood News and the North Jersey Herald and News – all newspapers having a general circulation throughout the Township of Wyckoff. At least 48 hours prior to this meeting, the agenda thereof was similarly posted, filed and emailed to said newspapers.

Meeting Open for Public Comment

Committeeman Shanley made a motion to open the meeting for Public Comment; Seconded by Committeeman Melchionne. All voted in favor.

There being no callers after several minutes had passed and no one stepping forward, Mayor Rubenstein requested a motion to close the public comment period.

Committeeman Shanley made a motion to close the Public Comment Period; Seconded by Committeeman Melchionne. All voted in favor.

Motion to adopt resolution #21-C12 and enter a Closed Session Discussion:

MOTION: SHANLEY SECOND MELCHIONNE
BOONSTRA YES MADIGAN YES MELCHIONNE YES
SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.

Resolutions (Adoption of the following)

#21-C12 Closed Session – Personnel

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 (8) – Personnel, employment, appointment, terms& conditions of employment for Administrator Vacancy

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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 29, 2021, meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on October 29, 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.

Motion to Exit the Closed Session Discussion and to re-enter the Open Special Meeting portion of the Special Meeting:

MOTION: SHANLEY SECOND MADIGAN
 BOONSTRA YES MADIGAN YES MELCHIONNE YES
 SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.
No action was taken.

Meeting was adjourned at 5:40pm

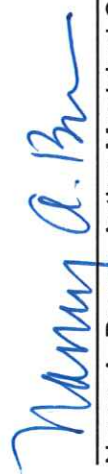
Chairman: May I have a motion to and a second to adjourn the Special Meeting?

MOTION: SHANLEY SECOND MADIGAN
 BOONSTRA YES MADIGAN YES MELCHIONNE YES
 SHANLEY YES RUBENSTEIN YES

With an affirmative vote, the motion is approved.



Mayor Melissa D. Rubenstein



Nancy A. Brown, Acting Municipal Clerk