

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020 - 7:00 P.M.

PAUSE – Municipal Clerk will post the link to the live meeting on our website's homepage.

1. 7:00 pm Open Special Public Meeting called to order by Mayor Timothy E. Shanley

2. Roll call of Township Committee

BOONSTRA YES FISCHER YES RUBENSTEIN YES
MADIGAN YES SHANLEY YES

3. Reading of "Open Special Public Meeting" statement by Acting Clerk, Nancy A. Brown.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA 10:4-6 et seq. 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 open public meeting in the Court Room at Town Hall, 340 Franklin Ave., Wyckoff NJ on Thursday, October 22, 2020 at 7:00PM

The purpose of the special public meeting is for the Township Committee to begin the Open Special Public Meeting and immediately enter a closed session discussion to interview police candidates for an anticipated Lieutenant vacancy. When the Township Committee re-enters the open meeting portion of the Open special Public Meeting, it shall adjourn the meeting. No other business shall be discussed.

In accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee on Thursday, October 22, 2020, shall be conducted as a Special Open Public Meeting of the Township Committee which will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext.#222 should they wish to provide public comment during the 7:00PM public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 pm on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the period for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

General instructions regarding access to the meeting will be posted on the Wyckoff website's home page at www.wyckoff-nj.com as a "NEWS" item on Wednesday, October 21, 2020 by 4:30PM.

To view the live- streamed Township Committee meeting, please access the YouTube link which has been posted on the Wyckoff website's home page at

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020**

www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the special meeting at approximately 7:00PM on October 22, 2020. To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff". Only the items on the attached agenda will be considered.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Wednesday, October 21, 2020. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at Wyckoff-nj.com as a "News" item on Wednesday, October 21, 2020 by 4:30 pm.

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 7:10 pm. This second method of conducting remote meetings is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will **only** be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link on the "News" item announcing the Township Committee Special meeting on the homepage of our website and access the link for the October 22, 2020 Special Meeting set to begin at 7:00 pm.

To view the live-streamed Township Committee Special meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a part of the "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on October 22, 2020.

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 Township of Wyckoff web site since September 24, 2020, a copy has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as 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.

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

MOTION:	<u>RUBENSTEIN</u>	<u>SECOND</u>	<u>FISCHER</u>
BOONSTRA	<u>YES</u>	FISCHER	<u>YES</u>
MADIGAN	<u>YES</u>	SHANLEY	<u>YES</u>

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.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020**

Motion to close the Public Comment period:

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

6. **Motion to Adopt a Resolution Permitting a Closed Session Discussion and to Enter a Closed Session Discussion** in accordance with Resolution #20-C11.

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

7. **Motion to Exit the Closed Session Discussion and Re-enter the Open Segment of the Open Special Public Meeting.**

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

8. **Adjourn**

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

**PAYMENT OF CLAIMS MAY BE PAID AT ALL WORK SESSION MEETINGS
AND ALL TOWNSHIP COMMITTEE BUSINESS MEETINGS**

FORMAL ACTION MAY BE TAKEN AT THIS WORK SESSION

NOTICE TO PUBLIC

As a member of the public participating in this public meeting, your participation may be recorded. By participating in the meeting, it is assumed your consent is given for your voice, name, address, comments and image to be broadcast and recorded.

There may be situations where, due to technical difficulties, live streaming or the recording of a meeting may not be available. For example, if the connectivity between the live streaming software and the YouTube channel is not operating; in that situation, the public's right to make public comment in written form is extended to 10:00 am the day after the meeting, to allow the meeting to be conducted and the continuity of local government to proceed. A recording of the meeting will be posted no later than the next business day after the meeting date on the Township's website where recordings are customarily posted. The Township shall not be responsible for and accepts no liability if the recording or live video streaming of the meeting is unavailable.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020**

Meeting Called To Order

Mayor Timothy E. Shanley called the open special public meeting of the Wyckoff Township Committee in the Municipal Court Room to order at 7:00 pm.

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act NJSA10:4-6 et seq. 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 open public meeting in the Court Room at Town Hall, 340 Franklin Ave., Wyckoff NJ on Thursday, October 22, 2020 at 7:00PM

The purpose of the special public meeting is for the Township Committee to begin the Open Special Public Meeting and immediately enter a closed session discussion to interview police candidates for an anticipated Lieutenant vacancy. When the Township Committee re-enters the open meeting portion of the Open special Public Meeting, it shall adjourn the meeting. No other business shall be discussed.

In accordance with the Open Public Meetings Act NJSA 10:4-6 et seq., and in consideration of Executive Order #103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency in the State of New Jersey, the Township Committee of the Township of Wyckoff does hereby notify the public that to protect the health, safety and welfare of our citizens while ensuring the continued functioning of government, the meeting of the Township Committee on Thursday, October 22, 2020, shall be conducted as a Special Open Public Meeting of the Township Committee which will be conducted via the Township of Wyckoff's YouTube channel and members of the public may call 201-891-7000, ext.#222 should they wish to provide public comment during the 7:00PM public comment period. Members of the public may also email their public comments to wyckoffclerk@wyckoff-nj.com before 4:00 pm on the date of the meeting. These comments will be read at the meeting during the public comment period.

These measures are implemented to allow members of the public to observe the meeting via live streaming and to provide the ability to comment during the period for public comment during the meeting.

Due to the Covid-19 Public Health Emergency, members of the public will not have access to Town Hall.

General instructions regarding access to the meeting will be posted on the Wyckoff website's home page at www.wyckoff-nj.com as a "NEWS" item on Wednesday, October 21, 2020 by 4:30PM.

To view the live- streamed Township Committee meeting, please access the YouTube link which has been posted on the Wyckoff website's home page at www.wyckoff-nj.com as a "NEWS" item immediately prior to the commencement of the special meeting at approximately 7:00PM on October 22, 2020. To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff". Only the items on the attached agenda will be considered.

This notice and agenda have been posted on the front door of Town Hall (facing Franklin Avenue) and on the Township's home page Wyckoff-nj.com at the Quick Link for "Minutes & Agendas" on Wednesday, October 21, 2020. Please select "Township Committee" and locate the date of the meeting to view documents, such as resolutions and ordinances which would otherwise be made available.

General instructions regarding access to the meeting will be posted on the Wyckoff web site's home page at Wyckoff-nj.com as a "News" item on Wednesday, October 21, 2020 by 4:30 pm.

**TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020**

To be notified of all future live streamed Township meetings, please create a YouTube account and subscribe to our YouTube channel, "Township of Wyckoff".

In the event the YouTube platform modifies its connectivity protocols and does not announce these critical changes again in the future, instructions on how to view each meeting via Zoom technology will be posted at the "News" section of the Township's home page, Wyckoff-nj.com before 7:10 pm. This second method of conducting remote meetings is provided to ensure the continuity of government when platforms which the Township does not control establish unannounced changes and will *only* be utilized if it is not possible to conduct the meeting via livestream on YouTube. As a precaution, for this "plan B", the following instructions are provided:

Please locate the link on the "News" item announcing the Township Committee Special meeting on the homepage of our website and access the link for the October 22, 2020 Special Meeting set to begin at 7:00 pm.

To view the live-streamed Township Committee Special meeting, please access the YouTube link which will be posted on the Wyckoff web site's home page at www.wyckoff-nj.com as a part of the "NEWS" item immediately prior to the commencement of the meeting at approximately, 6:55 pm on October 22, 2020.

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 Township of Wyckoff web site since September 24, 2020, a copy has been posted on the bulletin board in Memorial Town Hall; a copy has been filed with the Municipal Clerk, as well as 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.

Attendance

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

Staff Present: Township Administrator Robert J. Shannon, Acting Municipal Clerk Nancy Brown, and Township Attorney Robert Landel.

Meeting Open for Public Comment

Committeewoman Rubenstein made a motion to open the meeting for public Comment; Seconded by Committeewoman Fischer. All voted in favor.

There being no callers wishing to make public comment and no written comments received via email, Mayor Shanley requested a motion to close the public comment period.

Committeeman Madigan made a motion to close the meeting for public Comment; Seconded by Committeewoman Rubenstein. All voted in favor.

Resolutions (Adoption of the following):

#20-C11 Closed Session

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,

TOWNSHIP OF WYCKOFF
TOWNSHIP COMMITTEE SPECIAL MEETING
SECOND FLOOR MUNICIPAL COURT ROOM
THURSDAY, OCTOBER 22, 2020

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 which is 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

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 22, 2020 meeting, hereby authorize, that an Executive Session closed to the public shall be conducted on October 22, 2020 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 Adopt a Resolution Permitting a Closed Session Discussion and to Enter a Closed Session Discussion in accordance with Resolution #20-C11.

MOTION:	<u>RUBENSTEIN</u>	<u>SECOND</u>	<u>BOONSTRA</u>
BOONSTRA	<u>YES</u>	<u>FISCHER</u>	<u>YES</u>
MADIGAN	<u>YES</u>	<u>SHANLEY</u>	<u>YES</u>

Motion to Exit the Closed Session Discussion and Re-enter the Open Segment of the Open Special Public Meeting.

MOTION:	<u>BOONSTRA</u>	<u>SECOND</u>	<u>RUBENSTEIN</u>
BOONSTRA	<u>YES</u>	<u>FISCHER</u>	<u>YES</u>
MADIGAN	<u>YES</u>	<u>SHANLEY</u>	<u>YES</u>

Adjourned at 8:45pm

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

MOTION:	<u>MADIGAN</u>	<u>SECOND</u>	<u>RUBENSTEIN</u>
BOONSTRA	<u>YES</u>	<u>FISCHER</u>	<u>YES</u>
MADIGAN	<u>YES</u>	<u>SHANLEY</u>	<u>YES</u>



Mayor Timothy E. Shanley



Nancy A. Brown
Acting Municipal Clerk