

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REORGANIZATION MEETING AGENDA - WEDNESDAY, JANUARY 2, 2013 - 7:30 P.M

1. PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting is called pursuant to the provisions of the Open Public Meetings Act of the State of New Jersey, was included in the Notice of Meetings which was sent to The Record and The Star Ledger for publication on December 18, 2012, was posted on the Municipal Clerk's bulletin board and has remained posted as the required notices under the Statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Municipal Clerk.

2. OPENING REMARKS

3. ROLL CALL

4. ADMINISTRATION OF OATHS OF OFFICE:

- a. COUNCIL-ELECT
 - 1) ALISSA J. LATNER
 - 2) ARTHUR BRAUN DOLSON

5. MAYOR HEYMANN

- a. DECLARE COUNCIL ORGANIZED FOR 2013

6. APPOINTMENTS

7. ADMINISTRATION OF OATHS OF OFFICE:

- a. AMBULANCE CORPS LINE OFFICERS
- b. FIRE DEPARTMENT LINE OFFICERS
- c. ALL APPOINTEES

8a. REVIEW OF CONSENT AGENDA (PROCEDURE TO BE EXPLAINED BY MAYOR)

RESOLUTIONS

- 9.* RE WAIVING READING OF THE MINUTES
- 10.* RE FIXING MEETING DATES FOR 2013
- 11.* RE INTEREST RATES AND PENALTIES
- 12.* RE WARRANTS
- 13.* RE DESIGNATION OF OFFICIAL DEPOSITORIES
- 14.* RE DESIGNATING AUTHORIZED SIGNATURES ON BANK ACCOUNTS FOR 2013
- 15.* ADOPTING CASH MANAGEMENT PLAN FOR 2013
- 16.* RE DESIGNATING OFFICIAL NEWSPAPERS
- 17.* RE EXEMPTING CHARGES FOR OFFICIAL NEWSPAPERS AND SETTING FEES FOR ALL OTHER MEETING NOTICES FOR 2013
- 18.* ESTABLISHING TEMPORARY BUDGET APPROPRIATIONS FOR 2013

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8a. REVIEW OF CONSENT AGENDA (Continued)

19.* RE FOLLOWING PROFESSIONAL SERVICES:

- a. ATTORNEY
- b. AUDITOR
- c. BOND COUNSEL
- d. BOROUGH APPRAISER – COMMERCIAL PROPERTIES
- e. BOROUGH APPRAISER – RESIDENTIAL PROPERTIES
- f. BOROUGH ENGINEER
- g. BOROUGH PLANNER (MASTER PLAN REEXAMINATION)
- h. COAH PLANNER
- i. PROSECUTOR
- j. ALTERNATE PROSECUTOR
- k. PUBLIC DEFENDER
- l. RISK MANAGEMENT CONSULTANT
- m. ANIMAL CONTROL SERVICES/COUNTY OF BERGEN
- n. STATE MANDATED BLOODBORNE PATHOGENS COMPLIANCE PROGRAM/COUNTY OF BERGEN
- o. PUBLIC HEALTH
- p. ALCOHOL AND DRUG TESTING SERVICES

20.* AUTHORIZING PETTY CASH FUNDS AS FOLLOWS:

- a. BOROUGH CLERK.....\$150.00
- b. DEPARTMENT OF PUBLIC WORKS.....\$100.00
- c. DETECTIVE BUREAU.....\$100.00
- d. POLICE DEPARTMENT.....\$150.00

21.* AUTHORIZING TAX SALE OF 2012 DELINQUENT TAXES

22.* RE REDEMPTION CALCULATION FEES

23.* AUTHORIZING THE BELSKIE MUSEUM TO SERVE WINE AT MONTHLY ANNUAL RECEPTIONS IN CALENDAR YEAR 2013 (7. M.L. 12/13/12) TO BE PREPARED BY BOROUGH ATTORNEY

8b. VOTE OF CONSENT AGENDA ITEMS

21. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

22. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY

23. MAYOR HEYMANN - REMARKS

24. OPEN MEETING TO PUBLIC FOR ANY MATTER, PER N.J.S.A. 10:4-12 (a)
(Subject to 5-minute limit per By-Laws General Rule No.11)

25. ADJOURN

REFRESHMENTS WILL BE SERVED AFTER THE MEETING