MAYOR AND COUNCIL
BOROUGH OF CLOSTER

REGULAR MEETING AGENDA – JUNE 25, 2008 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE

2. OPEN PUBLIC MEETINGS ACT STATEMENT

3. ROLL CALL

4. NOTE RE 2008 MUNICIPAL BUDGET: At the Regular Meeting held May 28, 2008, Mayor Heymann adjourned the public hearing and adoption of the 2008 Municipal Budget to the Regular Meeting to be held July 9, 2008 pending receipt of word from the State regarding Extraordinary Aid.

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

6. COMMUNICATIONS
   a. MAIL LIST – JUNE 12, 2008
   b. MAIL LIST – JUNE 19, 2008

7. OPEN MEETING TO PUBLIC FOR COMMUNICATION ITEMS ONLY (Subject to 5-minute per By-Laws General Rule No. 10)

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

ORDINANCES AND RESOLUTIONS

9. BILL RESOLUTION – JUNE 30, 2008 TO BE PREPARED BY TREASURER

10.* RESOLUTION APPROVING THE SETTLEMENT OF A TAX APPEAL FOR THE YEARS 2006, 2007 & 2008: O&P REALTY, BLOCK 1201 LOT 1, CORNER NAUGLE STREET AND RAILROAD AVENUE (Received from Borough Attorney 5/19/08) Adjourned from RM 5/28/08 and RM 6/11/08

11.* RESOLUTION AUTHORIZING MAYOR SOPHIE HEYMANN TO SIGN N.J.D.E.P. PERMIT CERTIFICATION FOR BLOCK 81.06, LOT 6, ALPINE, NEW JERSEY SASOUNESS PROPOSED SEWER CONNECTION IN ACCORDANCE WITH CLOSTER/ALPINE SEWER AGREEMENT DATED 8/5/1994, SUBJECT TO ENGINEER’S REVIEW, APPROVAL AND CONDITIONS (Requested by Borough Attorney 5/21/08) Adjourned from RM 5/28/08 and RM 6/11/08 TO BE PREPARED BY BOROUGH ATTORNEY

12.* RESOLUTION REGARDING GRANTING OF OVERTIME FOR BOROUGH EMPLOYEES (Received from Borough Attorney 6/5/08) Adjourned from RM 6/11/08 pending receipt of information from Chief of Police

13.* RESOLUTION NO. 2 RE 2008-2009 LIQUOR LICENSE RENEWALS TO BE PREPARED BY BOROUGH CLERK

14.* RESOLUTION AUTHORIZING THE TAX COLLECTOR TO TRANSFER 2ND QUARTER 2007 PRELIMINARY TAX IN THE AMOUNT OF $2,867.50 AND WAIVE INTEREST CHARGES (DUE TO ASSESSMENT ERROR ON BLOCK 1005 LOT 16, 85 EVERETT STREET) TO BLOCK 1005, LOT 15, ASSESSED TO RINGELSTEIN, JAY LAURA LOCATED AT 79 EVERETT STREET (Received from Acting Administrator/Treasurer 6/19/08)

15.* RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER DE-ICING MATERIAL FACILITY TO BE UTILIZED BY THE BOROUGH OF NORTHVALE IN ORDER TO MEET THE NJDEP TIER A PERMIT REQUIREMENTS (Received from Acting Administrator/Treasurer 6/19/08)
8a. REVIEW OF CONSENT AGENDA ITEMS (Continued)

ORDINANCES AND RESOLUTIONS (Continued)

16.* RESOLUTION APPOINTING MARK D. ANTONUCCI AS CODE ENFORCEMENT OFFICER FOR THE BOROUGH OF CLOSTER AT A RATE OF $20.23 PER HOUR FOR A MAXIMUM OF 20 HOURS PER WEEK (Received from Acting Administrator/Treasurer 6/19/08)

17.* RESOLUTION AUTHORIZING BOSWELL MC CLAVE ENGINEERING TO PERFORM THE SCOPE OF SERVICES LISTED IN THEIR PROPOSAL DATED 6/2/08 RE WESTMINSTER AVENUE TOPOGRAPHIC SURVEY FOR A FEE NOT TO EXCEED $3,600.00 (Received from Acting Administrator/Treasurer 6/19/08)

18.* RESOLUTION AUTHORIZING THE BOROUGH OF CLOSTER TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF BERGEN TO UTILIZE AN AUTOMATED TELEPHONE ALERTING SYSTEM SERVICE AT ANY TIME DURING THE COUNTY’S CONTRACT PERIOD WITH SERICE PROVIDER (3/1/08 THROUGH 2/28/09) WITH AN OPTION FOR AN ADDITIONAL YEAR; AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT IN A FORM TO BE APPROVED BY THE MUNICIPAL ATTORNEY (Received from Acting Administrator/Treasurer 6/19/08)

19.* RESOLUTION APPOINTING CYNTHIA MEYER AS DEPUTY BOROUGH CLERK AT AN ANNUAL SALARY OF $40,425.98, COMMENCING JUNE 1, 2008 (Received from Acting Administrator/Treasurer 6/19/08)

20.* POSSIBLE RESOLUTION ACCEPTING BID RECEIVED FROM ____________________ AT THE BID OPENING HELD 6/19/08 @ 11:30 A.M. FOR WEST STREET IMPROVEMENTS, SECTION 3 (Requested by Borough Attorney 6/19/08) TO BE PREPARED BY BOROUGH ATTORNEY

21.* RESOLUTION CONFIRMING ENDORSEMENT BY THE GOVERNING BODY OF THE FOLLOWING PROJECT APPLICATION: BERGEN COUNTY OPEN SPACE TRUST FUND IN THE AMOUNT OF $68,100.00 FOR IMPROVEMENTS TO BOROUGH PARKS IN THE MUNICIPALITY OF CLOSTER; DOLLAR-FOR-DOLLAR CASH MATCH (Received from Mayor Heymann 6/18/08)

22.* RESOLUTION OPPOSING S-1137, WHICH EXPANDS THE SCOPE OF NEGOTIATIONS (Received from Mayor Heymann 6/17/08)

23.* POSSIBLE RESOLUTION APPOINTING _________________ TO SERVE AS FULL-TIME DESK DISPATCHER FOR AN UNEXPIRED 1-YEAR TERM (VARNI) TO 12/31/08 – TO BE PREPARED BY ACTING ADMINISTRATOR/TREASURER

MOTIONS

24.* APPOINTMENTS NOT MADE AT THE REORGANIZATION MEETING HELD 1/02/08; Adjourned from Regular Meetings held 1/09/08, 1/23/08, 2/13/08, 2/27/08, 3/12/08, 3/26/08, 4/9/08, 4/23/08, 5/14/08, 5/28/08, 6/11/08

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<tr>
<th>OFFICE</th>
<th>INCUMBENT</th>
<th>APPOINTEE</th>
<th>TERM</th>
<th>EXPIRES</th>
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<tbody>
<tr>
<td>HEALTH, BOARD OF ALTERNATE NO. 2</td>
<td>Phyllis Buonomo</td>
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<td>2 Year</td>
<td>12/31/09</td>
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<td>IMPROVEMENT COMMISSION</td>
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<tr>
<td>Member</td>
<td>Maria Danziger</td>
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<td>2 Year</td>
<td>12/31/09</td>
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<td>Member</td>
<td>Wilson Reimers</td>
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<td>2 Year</td>
<td>12/31/09</td>
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<tr>
<td>Alternate No. 1</td>
<td>Frank Rodriguez</td>
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<td>2 Year</td>
<td>12/31/09</td>
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<tr>
<td>Alternate No. 2</td>
<td>Bobbie-Bouton-Goldberg</td>
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<td>Unexp.</td>
<td>12/31/09</td>
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<td></td>
<td>2 Year</td>
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25.* MOTION APPOINTING THE FOLLOWING INDIVIDUALS TO SERVE AS MEMBER(S) OF THE HISTORIC PRESERVATION COMMISSION TO FULFILL REQUIREMENT MADE BY ADOPTION OF ORDINANCE NO. 2008:1004 ON 3/12/08 (Term to be determined by Borough Attorney in accordance with N.J.S.A. 55D-107) – Adjourned from RM 04/23/08, 5/14/08, 5/28/08, 6/11/08)

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<tr>
<th>Appointee</th>
<th>Class</th>
<th>Term</th>
<th>Expiration</th>
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<td>b.</td>
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26.* MOTION APPOINTING DAVID BARAD AS CHAIRPERSON OF THE AD HOC CABLE COMMITTEE (Requested by Mayor Heymann 6/18/08)

27.* MOTION APPROVING THE FOLLOWING MINUTES (Distributed 5/19/08) ABSTENTIONS:
   a. REGULAR MEETING HELD JUNE 11, 2008
   b. WORK SESSION HELD JUNE 11, 2008

28.* MOTION GRANTING APPROVAL FOR WAIVER OF BOROUGH CODE CH. 71, “ANIMALS”, ARTICLE III, “FEEDING OF WATERFOWL”, SECTION 33, “PROHIBITION OF FEEDING” TO TEMPLE EMANU-EL, TO FACILITATE THE OBSERVANCE OF TASHLICH, TO BE HELD AT THE CLOSTER NATURE CENTER, ON TUESDAY, 9/30/08, @6:30 P.M. (4. M.L. 6/19/08)

29.* ACCEPTANCE OF THE FOLLOWING MONTHLY REPORTS:
   a. CHIEF OF POLICE – MAY 2008

8b. VOTE ON CONSENT AGENDA ITEMS

30. REVIEW AND VOTE ON ITEMS REMOVED FROM CONSENT AGENDA

31. ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE GOVERNING BODY
   a. CONTINUED DISCUSSION RE PARKING SPACE FEE (Requested by Mayor 1/18/08)

32. DISCUSSION OF PUBLIC COMMENTS OR ANY OTHER TIMELY MATTER, IF APPROPRIATE

33. ADJOURN

ALL BUSINESS WILL TERMINATE AT 11:00 P.M.
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<th>NO.</th>
<th>DATE REC'D</th>
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<th>FROM</th>
<th>SUBJECT</th>
<th>*COPY ATTACHED</th>
<th>AGENDA/COMMITTEE/ LIAISON</th>
</tr>
</thead>
</table>
| 1.  | 06/06/08   | 06/06/08 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor | *Mayor's Fax Advisory re:  
a. Legislative Developments:  
   I. Arbitration Time-Limits Could Hurt Taxpayers  
   II. Hotel Liquor License Cost Reduction Bill Not in Public's Interest  
b. More Legislative Developments:  
   I. A-500, Affordable Housing  
   II. A-2867, Permit Extension  
   III. A-1645, (Mandatory Appointment of Qualified Purchasing Agent)  
c. Security Bonds on Landlords  
d. State Budget Crunch Time  
e. Urgent Legislative Alert: Affordable Housing/A-500-S-1783  
f. COAH Challenge- Pledges  
g. A-1645/S-770 - Mandatory Appointment of Qualified Purchasing Agent  
h. SCS for S-241/394/1098 and 710- Property Tax Exemption for Renewal Energy Systems | | |
| 2.  | 06/06/08   | 06/03/08 | Christine Blaney, Senior Environmental Specialist, NJ DEP, Northern Bureau of Water Compliance and Enforcement; to Mayor Heymann  
c. Louis S. Apa, Health Officer, Closter Health Dept.; Barry Chalofsky, Chief, Bureau of Non-Point Pollution Control | * Compliance Evaluation and Assistance Inspection, Closter Borough; PROGRAM INTEREST ID # 171668, PROGRAM: Water Quality-R9 Compliance Activity #SCI 080001; NJDEPS NO. NJG0148512; Closter Borough, Bergen County | | |
<p>| 3.  | 06/06/08   | June 2008 | John Flynn, Administrator, NJDEP, Green Acres Program; to Municipal Clerk | * Re Application for Green Acres Funds; Deadline: 9/30/08 | | |</p>
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<thead>
<tr>
<th></th>
<th>Date 1</th>
<th>Date 2</th>
<th>Name</th>
<th>Group</th>
<th>Details</th>
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<tr>
<td>4.</td>
<td>06/06/08</td>
<td>06/05/08</td>
<td>Valerie Coniglio, Clerk to the Board of Chosen Freeholders; to Mr. John L. Molinelli, Bergen County Prosecutor</td>
<td>Bergen County Municipalities</td>
<td>* Certified copy of Resolution #772 adopted 6/4/08, proclaiming June 2008 as “Internet Safety Month”</td>
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<tr>
<td>5.</td>
<td>06/06/08</td>
<td>06/06/08</td>
<td>Bergen County Board of Chosen Freeholders</td>
<td></td>
<td>* Certified copy of Resolution entitled &quot;Resolution Opposing Current FEMA Flood Zone Map and Requesting Reconsideration&quot; adopted by the Township of Middletown 6/2/08</td>
</tr>
<tr>
<td>6.</td>
<td>06/09/08</td>
<td>06/09/08</td>
<td>Freeholder Julie O’Brien; to Clerk</td>
<td></td>
<td>* Invitation to attend The Bergen County Human Services and Health Services Forum to be held 6/24/08 at 10 a.m. at the Bergen County Administration Building, One Bergen County Plaza, 5th Floor, Freeholders Public Meeting Room, Hackensack, NJ (Copy to Lou Apa)</td>
</tr>
<tr>
<td>7.</td>
<td>06/10/08</td>
<td>06/09/08</td>
<td>Douglas Radick, Chairman, Closter Historic Preservation Commission; to Mayor Heymann, Mr. DiStefano and Councilmembers</td>
<td></td>
<td>* Re recent changes to the grounds at Borough Hall (Copy to Planning Board, Zoning Board of Adjustment, Improvement Commission)</td>
</tr>
<tr>
<td>8.</td>
<td>06/10/08</td>
<td>06/09/08</td>
<td>Thomas W. Skrable, P.E. Consulting Engineer, Skrable Engineering; to Municipal Clerk</td>
<td></td>
<td>* Re NJDEP Flood Hazard Area Verification and Individual Permit Applications for Block 1604, Lot 3, 570 Piermont Road; Deadline for submission of questions/concerns regarding application to the Engineering Supervisor for Bergen County is 15 days from receipt of letter; attached copy of application</td>
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<td>9.</td>
<td>06/10/08</td>
<td>June 2008</td>
<td>Angelo M. Valente, Executive Director, Partnership For a Drug-Free New Jersey; to Mayor</td>
<td></td>
<td>* Re New Jersey youth prescription medicine drug-use; request for cooperation in placing the &quot;Grandma's Stash&quot; web banners on the Borough Website (Copy to Kevin Whitney)</td>
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<td>10.</td>
<td>06/11/08</td>
<td>06/09/08</td>
<td>Adam Falk, Vice President, &amp; Gary Shaw, Director, Government Affairs, Power to Learn, a service of Cablevision, to Mayor</td>
<td></td>
<td>*Celebration of 10th Anniversary of Education Initiative, “Power to Learn” (letter only!) Copy to Peter Iappelli, Jan Foreman, Ruth Rando - letter only! BOOKLET PROVIDED TO MAYOR HEYMANN</td>
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<td>11.</td>
<td>06/12/08</td>
<td>06/10/08</td>
<td>Frances Mendez Pappas, 3 Venus Drive c: Lenny Sinowitz, Keith Sager, Ray Cywinski</td>
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<td>*Concerns re 456 Ruckman Road, Block 2009, Lot 2 (Copy to Planning Board, Lou Apa)</td>
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<td><strong>12. 06/12/08 06/10/08 Gary Shaw, Government Affairs Director, Cablevision to Mayor c: Loretta Castano, Celeste Fasone, BPU Office of Cable Television; Karen Marlowe, OCTV, Amy Groveman, Cablevision Counsel, Michael Olsen &amp; Adam Falk, Cablevision</strong></td>
<td><strong>Borough Attorney Acting Administrator</strong></td>
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<td><em>Municipal Consent Application - Cablevision of New Jersey, Inc. for 10 year franchise renewal term permitted under the New Jersey Cable Television Act) (letter only!) (COPY OF LETTER WITH ORIGINAL $200.00 CHECK FOR FILING FEE PROVIDED TO JOHN DI STEFANO 6/12/08)</em></td>
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**ALSO DISTRIBUTED:**
Minutes of Regular Meeting held May 28, 2008 - distributed 6/9/08
Work Session Notes of May 28, 2008 - distributed 6/9/08
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| 1.  | 06/13/08   | 06/13/08 | William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor | *Mayor’s Fax Advisory re:  
a. URGENT ACTION NEEDED ASSEMBLY SET TO MOVE ON BILLS ON MONDAY  
b. Two Issues: Permit Extension Act, A-2867 & S-1919 Pension Relief  
c. Important New Information from the Division of Local Government Services  
d. SEVERAL DEVELOPMENTS:  
   I. A-2731, permits greater Local Traffic Regulation  
   II. Permit Extension, A-2867/S-1919  
   III. Surcharge for Private Collection of Property Taxes  
   IV. Hotel Liquor License Bill  
e. A-500 Passes Assembly; Senate Vote on Monday  
f. State Budget Completion  
g. Court Holds Contract Specifications Cannot Require Health Plan or Apprenticeship Program | | |
| 2.  | 06/16/08   | 06/02/08 | Dennis McNerney, Bergen County Executive; to Mayor | * Request for consideration of shared services; invitation to arrange meeting to explore shared services and how it can work in for the municipality; attached brochure- Municipalities and School Districts: Looking for Ways to Reduce Property Tax Burden in Your Community? | | |
| 3.  | 06/16/08   | 06/05/08 | David M. Watkins to Borough Clerk | *Notice re Planning Board Hearing to be held 6/26/08 at 8 p.m. re the following applications:  
a. K&H Group LLC for site plan approval and major soil movement approval to construct an office building at Block 1601, Lots 1&2, 189 Homans Avenue  
b. MDH Builders, Inc. for soil moving approval at Block 2407, Lot 10, 9 Pine Hill Road  
c. Diamond Engineers & Developers, Inc. for soil moving approval at Block 2305, Lot 9, 246 Parsells Lane | | |
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<th>Description</th>
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<tr>
<td>4.</td>
<td>06/17/08</td>
<td>06/15/08</td>
<td>*Notice of annual Tashlich services to be held at the Closter Nature Center on Tuesday, 9/30/08</td>
<td>R.M. Agenda 6/25/08</td>
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<td>5.</td>
<td>06/17/08</td>
<td>06/16/08</td>
<td>* Re 11th Annual Elected Officials Hall of Fame; enclosed nomination form</td>
<td>Borough Attorney</td>
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<td>Borough Clerk</td>
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<td>6.</td>
<td>06/17/08</td>
<td>06/13/08</td>
<td>* Re Cablevision of New Jersey, Inc. Application for Renewal of Municipal Consent to Construct and Operate a Cable Television System in the Borough of Closter; guidelines to follow during renewal process (letter only!)</td>
<td>Borough Attorney</td>
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<td>Borough Clerk</td>
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<td>7.</td>
<td>06/18/08</td>
<td>06/05/08</td>
<td>a. Adoption of the following ordinances which were introduced on 5/21/08 and adopted on 6/4/08: 1) No. 08-19, Bond Ordinance Appropriating $22,750,000 for Construction of Bergen County Communications Center, and Authorizing the Issuance of $21,612,000 Bonds or Notes for Financing the Part of the Cost 2) No. 08-20, Bond Ordinance Appropriating $3,228,000 for Various Capital Parks Golf Courses Renovations for Bergen County, and Authorizing the Issuance of $3,066,000 Bonds or Notes for Financing the Part of the Cost 3) No. 08-21, Ordinance Amending Ordinance 03-15 4) No. 08-22, Ordinance Amending Ordinance 02-09 5) No. 08-23, Ordinance Amending Ordinance 06-08 6) No. 08-24, Ordinance Amending Ordinance 00-33 7) No. 08-25, Ordinance Amending Ordinance 98-20 8) No. 08-26, Ordinance Amending Ordinance 99-88 9) No. 08-27, Ordinance Amending Ordinance 00-07 10) No. 08-28, Ordinance Amending Ordinance 01-35 11) No. 08-29, Ordinance Amending Ordinance 02-19 12) No. 08-30, Ordinance Amending Ordinance 05-05</td>
<td>Borough Attorney</td>
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<td>13)</td>
<td>No. 08-31, Ordinance Amending Ordinance 04-26</td>
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<td>14)</td>
<td>No. 08-32, Ordinance Amending Ordinance 03-38</td>
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<td>15)</td>
<td>No. 08-33, Bond Ordinance Amending Bond Ordinance 97-10</td>
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<td>16)</td>
<td>No. 08-34, Ordinance Amending Ordinance 01-28</td>
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<td>17)</td>
<td>No. 08-36, Bond Ordinance Appropriating $4,156,000 for the Initial Phase of the Construction of the Juvenile Detention Center for Bergen County, and Authorizing the Issuance of $3,948,000 Bonds or Notes for Financing the Part of the Cost</td>
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<td>18)</td>
<td>No. 08-37, Bond Ordinance Appropriating $5,870,000 for Various Capital Parks Improvements in Bergen County, and Authorizing the Issuance of $5,576,000 Bonds or Notes for Financing the Part of the Cost</td>
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<td>*b.</td>
<td>Certified Copy of Bond Ordinance No. 08-38, Appropriating $3,837,000 for Various County Law Enforcement Improvements in Bergen County, and Authorizing that Issuance of $6,645,000 Bonds or Notes for Financing Part of the Cost, which was introduced on 6/4/08 and scheduled for public hearing on 6/18/08</td>
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8. 06/19/08 06/18/08 William G. Dressel, Jr., Executive Director, NJS League of Municipalities, to Mayor

**“The Making of Our Nation’s Laws” Pamphlet**

9. 06/19/08 06/16/08 Lucy Voorhoeve, Executive Director, NJ Council On Affordable Housing

*Upcoming Seminars on COAH's Revised Third Round Rules*

10. 06/19/08 06/18/08 David Scholz, Chairman, Closter Environmental Commission c: John McCaffrey

*Third Quarterly Report from February 1, 2008- April 30, 2008 for the Mac Bain Farm; request for consideration of new obligations and actions to be included in future lease agreement (Copy to Glenn Parsells)*

**Borough Attorney**

**ALSO DISTRIBUTED:**
Minutes of Regular Meeting held June 11, 2008
Work Session Notes of June 11, 2008
MAYOR AND COUNCIL
BOROUGH OF CLOSTER

WORK SESSION AGENDA – JUNE 25, 2008 - 7:30 P.M.

1. ROLL CALL

2. PROVISIONS OF OPEN PUBLIC MEETINGS ACT

3. COMMITTEE REPORTS

A. FINANCE AND TECHNOLOGY - KASHWICK (GLIDDEN/TUTOLI)
   1) STATUS REPORT RE CAPITAL BUDGET/CAPITAL PLAN (Meeting held last week in May).
   2) STATUS REPORT RE TRANSPORTATION (Northern Valley Transportation Group Meeting held 10/25/07/possible meeting early February)
   3) STATUS REPORT RE CLOSTER WEBSITE
   4) STATUS REPORT RE IN-KIND MATCH OF $25,000 FOR COMMUNITY FORESTRY GRANT (Work to be done by DPW) RM 6/27/07
   5) REPORT

B. PUBLIC SAFETY - GLIDDEN (HENNESSEY/TUTOLI)
   1) REPORT

C. PUBLIC WORKS - HENNESSEY (AMITAI/GLIDDEN)
   1) REPORT

D. ORDINANCES - BARAD (KASHWICK/AMITAI)
   1) REPORT RE ORDINANCE COMMITTEE MEETING HELD 6/9/08 VIA CONFERENCE CALL
   2) REPORT

E. HUMAN RESOURCES - TUTOLI (KASHWICK/BARAD)
   1) REPORT RE PERSONNEL COMMITTEE MEETING HELD 5/29/08
   2) REPORT

F. LAND USE AND CONSTRUCTION - AMITAI (BARAD/HENNESSEY)
   1) REPORT

4. OLD BUSINESS

5. NEW BUSINESS
   a. QUIET ZONES (Requested by Mayor Heymann 6/19/08)
CLOSTER MAYOR AND COUNCIL
WORK SESSION AGENDA – WEDNESDAY, JUNE 25, 2008 – 7:30 P.M.

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

7. OPEN MEETING TO THE PUBLIC

8. DISCUSSION OF PUBLIC COMMENTS, IF APPROPRIATE

9. ADJOURNMENT