

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – MONDAY, JANUARY 4, 2016 - 7:00 P.M.

1. PROVISIONS OF 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 Early Meetings which was published in The Record and The Star Ledger on December 15, 2015, 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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

5. BILL RESOLUTION – DECEMBER 31, 2015 (Received from Deputy Treasurer 12/30/15)

6. RESOLUTION AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES RECEIVABLE IN THE AMOUNT OF \$13,534.20 FOR CERTAIN 1ST THROUGH 4TH QUARTERS 2015 AND 1ST AND 2ND QUARTERS 2016 PRELIMINARY TAXES FOR PROPERTY LOCATED AT 421 DURIE AVENUE, BLOCK 1003, LOT 21 (LUSTRON HOUSE) DUE TO PURCHASE OF THE PROPERTY BY THE BOROUGH OF CLOSTER (Received from Tax Collector 10/21/15/Carried from RM 10/28/15/Carried from RM 11/9/15/Carried from RM 11/23/15/Carried from RM 12/9/15/Carried from RM 12/21/15)

7. RESOLUTION AUTHORIZING PLACEMENT OF UTILITY POLE AT 39 JULIA STREET (WS 11/23/15/Carried from RM 12/9/15/Carried from RM 12/21/15) - TO BE PREPARED BY BOROUGH ATTORNEY

8. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$547.50 FOR 2015 TO JENNIFER R. JACOBUS, ESQ. FBO 9 MW LLC, FOR BLOCK 2406 LOT 14, DUE TO TAX COURT JUDGMENT RENDERED 12/18/15 (Received from Tax Collector 12/28/15)

9. RESOLUTION AUTHORIZING TAX COLLECTOR TO ISSUE A REFUND IN THE AMOUNT OF \$547.50 FOR 2015 TO JENNIFER R. JACOBUS, ESQ. FBO KOLEFAS, ATHANASIOS & HELEN, FOR BLOCK 2405 LOT 4, DUE TO TAX COURT JUDGMENT RENDERED 12/18/15 (Received from Tax Collector 12/28/15)

MOTIONS

10. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTION: LATNER (Distributed 12/31/15):

- a. REGULAR MEETING HELD DECEMBER 21, 2015
- b. WORK SESSION HELD DECEMBER 21, 2015

11. REPORTS

(None received at time of preparation of this Agenda)

4b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

12. 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)

13. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY

14. ADJOURNMENT