

MAYOR AND COUNCIL
BOROUGH OF CLOSTER

SINE DIE MEETING AGENDA – TUESDAY, JANUARY 2, 2018 - 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 19, 2017, 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

4. PUBLIC HEARING AND ADOPTION OF THE FOLLOWING ORDINANCES @ 7:00 P.M. OR AS SOON THEREAFTER AS THE MATTER MAY BE HEARD:

These Ordinances were introduced at the Regular Meeting held 12/13/17, and were published in The Record issue of 12/19/17, as stated in the Municipal Clerk’s affidavit of publication. Reprint of these Ordinances were posted on the Municipal Bulletin Board in accordance with statutory requirements, and copies have been made available to the general public.

- a. ORDINANCE NO. 2017:1235, “AN ORDINANCE TO AMEND CODE CHAPTER 48, PERSONNEL POLICIES, §48-8A”
- b. ORDINANCE NO. 2017:1236, “AN ORDINANCE TO AMEND CODE CHAPTER 183, §183-84, CLOSTER PARKING RESERVE”
- c. ORDINANCE NO. 2017:1237, “AN ORDINANCE TO AMEND CODE CHAPTER 35, ARTICLE VI, §35-53 HISTORIC PRESERVATION COMMISSION”

5a. VOTE ON CONSENT AGENDA ITEMS

RESOLUTIONS

- 6. BILL RESOLUTION – DECEMBER 29, 2017
(Received from Deputy Treasurer 12/28/17)
- 7. TRANSFER RESOLUTION NO. 2 AUTHORIZING THE TRANSFER OF 2017 BUDGET APPROPRIATIONS (Received from Assistant CFO 12/28/17) *REQUIRES 2/3 MAJORITY VOTE*
- 8. RESOLUTION AUTHORIZING THE PAYMENT OF ACCRUED VACATION AND SICK DAYS TO DPW EMPLOYEE MIKE DILUZIO UPON RETIREMENT (Received from Assistant CFO 12/15/17)

MOTIONS

- 9. MOTION APPROVING THE FOLLOWING MINUTES – ABSTENTIONS: NONE
(Distributed 12/21/17):
 - a. REGULAR MEETING HELD DECEMBER 13, 2017
 - b. WORK SESSION HELD DECEMBER 13, 2017

- 10. REPORTS
(None received at time of preparation of this Agenda)

5b. VOTE ON ITEMS REMOVED FROM THE CONSENT AGENDA

- 11. 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)
- 12. ANY OTHER MATTER WHICH MAY COME BEFORE THE GOVERNING BODY
- 13. ADJOURNMENT

CLOSTER MAYOR AND COUNCIL
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ADDENDUM NO. 1

5a. VOTE ON CONSENT AGENDA ITEMS (Continued)

RESOLUTIONS (Continued)

8a. RESOLUTION CORRECTING PRIOR RESOLUTION AUTHORIZING THE HIRING OF A
CHIEF FINANCIAL OFFICER (Received from Borough Attorney 12/29/17)